Stone Mountain POA

Special Called Meeting

POA Building

March 12, 2022

Meeting Purpose: Establish Committee to conduct an overview of POA

1. 10:00 am Meeting called to order by Russell Clark.

Present for the meeting:

- Russell Clark President
- Billy McGinnis Vice President
- Laurie Shannon Treasurer
- 27 residents present
- 2. Russell Clark discussed purpose of committee and introduced volunteers:
 - Nicki Kupecz
 - Kim Vernon
 - Alan Williams
 - Pamela Arnold (not present)
 - Richard Blount
 - Terry Jones
- 3. Nicki Kupecz agreed to be committee chair
- 4. After discussion it was agreed that committee would report to the board in May 2022 (specific date to be determined) concerning progress made.
- 5. Meeting adjourned 10:30 am.

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Russell Clark