

**Fern Acres Community Association
Board of Directors' Meeting Minutes
July 23, 2023
ANNUAL MEETING and PICNIC**

Call to Order: 10:06am

Members Present: JR Paikuli, Patti Pinto, Hank Schultz, Scott Snair, Roy Kalili, Seth Cinamon, Bill Joiner, Patty Goodwin, Rick Kalauli, Claudia Ziroli

JR proposes that we waive the reading of the June minutes and all other current business to the August 19 meeting. All approve.

Elections of new officers to serve three-year term from 2023 through 2025:

Claudia nominates JR Paikuli for President, seconded Patty

Hank nominates Patti Pinto for Vice President, seconded Patti

Hank nominates Claudia Ziroli for Secretary, seconded Patti

Seth nominates Patty Goodwin for Treasurer, seconded Rick

Vote is taken and all approved anonymously.

Claudia offers the Oath of Service to the new officers and they are sworn into office.

Hank moves to adjourn. Claudia seconds. All in favor, Passed. 10:12am