

SLHWA Executive Session
Saturday, June 8, 2024

Executive Board – President Bob Markland, Vice President Patrick Lee, Secretary Curtis Manganaan, Treasurer Dean Alexander, Joel Brandon, Steve Duncan and Ken Schnell

Call the meeting to order at 11:42 am

Agenda

1. Approval of Executive Meeting Minutes from May 13, 2024. Motion by Steve, second from Bob. Motion passed 7-0
2. Shaver Lake Heights Water Association Election of Officers
 - a. President: Patrick nominated Bob, second by Steve. Motion carried 7-0
 - b. Vice President: Curtis nominated Patrick Lee, second by Steve. Motion carried 7-0
 - c. Treasurer: Bob nominated Dean, second by Steve. Motion carried 7-0
 - d. Secretary: Bob nominated Curtis, second by Steve. Motion carried 7-0

2024/2025 SLHWA Board of Directors

President - Bob Markland

Vice President - Patrick Lee

Treasurer - Dean Alexander

Secretary - Curtis Manganaan

Members at large - Joel Brandon, Steve Duncan, Ken Schnell

Discussion Items not on the Agenda

None

ADJOURNMENT

11:50 am