



# Board Meeting Agenda

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Location: phone

Date: 05/13/2020

Time: 1PM

Attendance: Scott Kalvinek, Jennifer Kalvinek, Tennille Lindbrough, Cathy Needham

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## Agenda

- Treasurer position  
Joel Ferry emailed me this morning announcing affective today 5/13/2020 he is resigning his position and membership with our association. No reason was given
- Email will be sent out to notify members of vacancy and elections for position.
- Bank will be contacted to remove Joel from accounts today
  
- Open floor-  
No additional issues addressed