

Sudden Valley Community Association

Board of Directors Organizational Meeting
November 5 2022 Immediately Following the AGM
Michael Wadsworth, N&E Chair, Presiding

Draft MINUTES

CALL TO ORDER. Newly elected N&E Chair, Michael Wadsworth (MW) called the meeting to order at _____ [need time-stamp]

ROLL CALL Present: A. J. Tischleder, Brian Cope, Sonia Voldt, Stuart Mitchell, Linda Bradley, Nancy Alyanak, Asia Andrade (via Facetime), Taimi Van Der Polder, Sam Shahan.

ADOPTION OF THE AGENDA: Sonia Voldt moved to adopt the Agenda; this was seconded and the motion passed unanimously.

ELECTION OF OFFICERS.

President: MW asked for nominations for the position of President. Sonia Voldt nominated A. J. Tischleder. Linda Bradley nominated Stuart Mitchell. In favor of Tischleder: Himself + Voldt, Shahan, Cope, Alyanak = 5 votes. In favor of Stu Mitchell: Himself + Linda Bradley, Taimi Van Der Polder, Asia Andrade (via Facetime) = 4 votes. **A. J. Tischleder was elected President.**

Vice President: MW asked for nominations for the position of Vice President. President Brian Cope nominated Sam Shahan. Taimi Van Der Polder nominated Stuart Mitchell. In favor of Shahan: Himself + Voldt, Tischleder, Cope, Alyanak = 5 votes. In favor of Stu Mitchell: Himself + Linda Bradley, Taimi Van Der Polder, Asia Andrade (via Facetime) = 4 votes. **Sam Shahan was elected Vice President.**

Treasurer: MW asked for nominations for the position of Treasurer. Tischleder nominated Sonia Voldt. Taimi Van Der Polder nominated Stuart Mitchell. In favor of Voldt: Herself + Shahan, Tischleder, Cope, Alyanak = 5 votes. In favor of Stu Mitchell: Himself + Linda Bradley, Taimi Van Der Polder, Asia Andrade (via Facetime) = 4 votes. **Sonia Voldt was elected Treasurer.**

Secretary: MW asked for nominations for the position of Secretary. Taimi Van Der Polder nominated Linda Bradley. Sonia Voldt nominated Brian Cope, In favor of Cope: Himself + Shahan, Tischleder, Voldt, Alyanak = 5 votes. In favor of Linda Bradley: Herself + Stu Mitchell, Taimi Van Der Polder, Asia Andrade (via Facetime) = 4 votes. **Brian Cope was elected Secretary.**

The Chair read out the members of the 2022-2023 Executive Committee: and congratulated the new officers

A. J. Tischleder, President
Sam Shahan, Vice President
Sonia Voldt, Treasurer
Brian Cope, Secretary

The business of the re-organization meeting being concluded, Sonia Voldt moved to adjourn, and the motion passed unanimously. The meeting was adjourned at : _____ [need time-stamp]

N&E/gc