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# MINUTES FROM 2024

Date: February 26, 2024

- Call to Order** Following Covid-19 protocol the meeting was held virtually via Zoom. Interim CEO Wayne Watters called the meeting to order at 4:31 p.m. Wayne Watters, Interim CEO announced that a quorum was present by evidence of member's registered and joined on Zoom. The quorum was certified by David Rivera.
- Approval of 2023 Minutes** Interim CEO Wayne Watters directed members to review the printed minutes of the previous year's annual meeting, which were included in the members meeting packets. Motion by David Rivera, seconded by Matt Bell to approve the 2023 minutes. Motion carried.
- Introduction of Officials** Interim CEO, Wayne Watters introduced the members of the Board of Directors, the Supervisory Committee, and Management.
- Chairman's Report** Interim CEO, Wayne Watters delivered the Chairman's report. A written version is included in member packets. Motion by Vicki Noordman, seconded by Rachel Casillas.
- Treasurer's Report** Interim CEO, Wayne Watters delivered the Treasures report. A written version is included in member packets. Motion by Jason Lockhart, seconded by Matt Bell.
- Director Election** Interim CEO, Wayne Watters reported that the director's election for this year's four seats was uncontested, and the election would therefore be accomplished by acclamation of the four nominees. Motion by Matt Bell. Seconded by David Rivera to elect, for three terms, Jason Chung, Deborah Tomlinson, Mitchell Bonca and Emery Sipos.
- Open Forum** Interim CEO, Wayne Watters open the floor to any questions or new business from the members. Shelley Milazzo introduce member Charles Whitehead who expressed interest in a position for board appointment. Interim CEO, Wayne Watters acknowledge Mr. Whitehead and agreed to discuss at a later date.
- Adjournment** Interim CEO, Wayne Watters adjourned the meeting at 4:45 p.m. with no opposition.