Canyon Creek POA

Board of Directors "Special" Meeting Minutes
October 15th, 2024

Board of Directors

President - Andy Wall
Vice President - Michelle Rieth
Parliamentary - Kathy Napierkowski
Ass. Treasure - N/A
Secretary - Kimberley Green
BOD - Sally Kennemer
BOD - CJ Brown
BOD - Joe Zielinski

-Call Meeting to Order: Quorum Established, Proper Notice Given, Time 8:08 P.M. By Michelle Rieth (VP)

-**Old Business:**

-NONE

-New Business:

1. Nominating Board Positions:

-President: Michelle Rieth Nominates Andy Wall for President. Kathy Napierkowski 2nds Nomination. Vote- Unanimous.

-Vice President: Sally Kennemer Nominates Michelle Rieth for Vice President. Kathy Napierkowski 2nds Nomination. Vote- Unanimous.

-Secretary: Kathy Napierkowski Nominates Joe Zielinski. Sally Kennermer 2nds Nomination. Vote- Unanimous.

-Parliamentary: Kathy Napierkowski Nominates Sally Kennemer. Joe Zielinski 2nds Nomination. Vote- Unanimous.

-Treasurer: Stays Stephanie Harrison (POA Manager) Maintains Per Job Description.

-Assistant Treasurer: Sally Kennemer Nominates Kathy Napierkowski. Michelle Rieth 2nds Nomination. Vote- Unanimous.

Adjourn Special Meeting time: 8:20 P.M. Michelle Rieth Motions to Adjourn Special Meeting. Sally Kennemer 2nds Motion. Vote- Unanimous.