

**PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.**

**BOARD ORGANIZATIONAL MEETING**

Wednesday April 12, 2023, at 10:30 A.M.

**MINUTES**

Approved as Submitted

- 1. Call Meeting to Order** – Meeting convened at 10:03 A.M. Judy Glick so moved, Jen Doak seconded motion.
- 2. Proof of Notice of Meeting and Establishment of Quorum** – Secretary confirmed.
- 3. New Business**
  - a. Appointment/Election of Officers by Board**

Judy Glick, Chair of Election Committee announced the election of Tom Russell and Maggie Case as Directors.

    - i.** John Hyde requested nominations for President. Maggie Case nominated Bill Miller for President, Sue Wassermann seconded the nomination. Bill Miller nominated Wayne Tuch for President, Tom Russell seconded the nomination. Wayne Tuch was elected as President 3/2, Bill Miller, Tom Russell, Wayne Tuch in favor; Maggie Case and Sue Wassermann in favor of Bill Miller.
    - ii.** President Wayne Tuch requested nominations for Vice President. Maggie Case nominated Sue Wassermann for Vice President, Sue Wassermann seconded the nomination. Tom Russell nominated Bill Miller for Vice President, Bill Miller seconded the nomination. Bill Miller was elected as Vice President 3/2, Wayne Tuch, Bill Miller, Tom Russell in favor; Maggie Case and Sue Wassermann in favor of Sue Wassermann.
    - iii.** Wayne Tuch nominated Sue Wassermann for Secretary, Tom Russell seconded the nomination. Sue Wassermann was elected Secretary 5/0, all in favor.
    - iv.** President requested nominations for Treasurer. Sue Wassermann nominated Maggie Case for Treasurer, Maggie Case seconded the nomination. Bill Miller nominated Tom Russell for Treasurer, Tom Russell seconded the nomination. Tom Russell was elected Treasurer 3/2, Wayne Tuch, Bill Miller, Tom Russell in favor; Sue Wassermann and Maggie Case in favor of Maggie Case.
- 4. Adjournment** – At 10:06 Maggie Case moved to adjourn the meeting; Diane South seconded.

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**Susan Wassermann, Secretary**