

SPRING VALLEY LAKE ASSOCIATION

Board of Directors Organization Meeting - Election of Officers

Saturday, April 27, 2024

Immediately Following the Close of the BOD Election Meeting

If Quorum is Not Met, the Meeting Will Be Held on

Saturday, May 4, 2024

Immediately Following the Close of the BOD Election Meeting

AGENDA

The meeting is called to order at _____ by _____.

Roll call for attendance:

___ Brad Letner	_____	_____
___ Paul Stanton	_____	_____
___ David Stolfus	_____	_____
	_____	_____

Election of Officers

A. Nomination for President

Motioned by _____ to elect _____ as President. Seconded by _____.

Motion ___passed; ___failed.

B. Nomination for Vice-President

Motioned by _____ to elect _____ as Vice-President. Seconded by _____.

Motion ___passed; ___failed.

C. Nomination for Treasurer

Motioned by _____ to elect _____ as Treasurer. Seconded by _____.

Motion ___passed; ___failed.

D. Nomination for Secretary

Motioned by _____ to elect _____ as Secretary. Seconded by _____.

Motion ___passed; ___failed.

Authorization of Signers for SVLA Financial Institutes

A. Authorization of Board of Directors as Signers for Payroll

Motion by _____ to Authorize all Board of Directors as Signers for Payroll; seconded by _____ . Motion _____ .

B. Authorization of Officers as signers on all SVLA Financial Institute Documents and any other documents as required.

Motion by _____ to authorize Officers as signers of all SVLA Financial Institute Documents and any other documents as required, seconded by _____ . Motion _____ .

The Board Meetings for May are recommended to be scheduled as follows due to the regular scheduled dates falling on the Memorial Day Holiday:

Executive Session – Monday, May 20, 2024 - 6:00 PM

Open Session - Tuesday, May 21, 2024 - 6:00 PM

Adjournment