

SPRING VALLEY LAKE ASSOCIATION  
Board of Directors Organization Meeting  
Election of Officers  
Saturday, May 7, 2022

Time: Immediately following the close of the Election Meeting

MINUTES

The meeting is called to order at 12:45 PM by Brian Bickhart.

Roll call for attendance:

<input checked="" type="checkbox"/> JoAnne Romero	<input checked="" type="checkbox"/> Brian Bickhart
<input checked="" type="checkbox"/> Lewis Ponce	<input checked="" type="checkbox"/> Brian Hurst
<input checked="" type="checkbox"/> Brad Letner	<input checked="" type="checkbox"/> Cheri Boyd
	<input checked="" type="checkbox"/> Bill Scott

Election of Officers

A. Nomination for President

Motioned by Ponce to elect Brian Bickhart as President. Seconded by Letner. Motion passed.

B. Nomination for Vice-President

Motioned by Letner to elect Jon Brian Hurst as Vice-President. Seconded by Boyd. Motion passed.

C. Nomination for Treasurer

Motioned by Romero to elect Cheri Boyd as Treasurer. Seconded by Ponce. Motion passed.

D. Nomination for Secretary

Motioned by Ponce to elect JoAnne Romero as Secretary. Seconded by Boyd. Motion passed.

Authorization of Signers for SVLA Financial Institutes

A. Authorization of Board of Directors to be Signers for Payroll

Motion by Ponce to Authorize all Board of Directors as Signers for Payroll; seconded by Romero. Motion passed.

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

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

The Next Board of Directors Board Meetings are scheduled as follows:

Executive Session – Monday, May 23, 2022 - 6:00 PM

Open Session - Tuesday, May 24, 2022 - 6:00 PM

Adjournment

Meeting adjourned at 12:58 PM.