Crosslands Residents' Association

Annual Board Meeting Minutes: 11 a.m. June 5, 2023 DRAFT WPR, ZOOM, TV 13

Attendance WPR Attendance Zoom -

- 1. Declaration of Quorum. 90+
- 2. Approval of Agenda APPROVED—
- 3. Approval of minutes for last meeting (June 2022) –APPROVED
- 4. Nominating Committee Report David Rhoads

Vacancies can be filled by Board after this meeting. One-year director needs to be filled; then assistant treasurer; then a two-year director.

5. Call for approval of nominees. APPROVED

CRA Board nominated for 2023 – 2024

For Director:

- Judy Bongiovanni
- Renee Overholzer

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- Sue Welles
- John Caggiano

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For Assistant Treasurer

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For Treasurer

Jim Strickland

For Secretary

Cathy Campbell

For Second Vice President

Bunny Lawton

For First Vice President

• Diane Hulse

For President

David Camp

Second term directors: Joan Applegate, Debbie Borton, Anne Gross, Woody Gross

The 2023-2024 Nominating Committee: David Rhoads-Chair, Jane Roberts-Ass't Chair, Debbie Borton, Courtney Peterson, Roger Hahn, Richard Primo

Adjourned 11:07 a.m.

Respectfully submitted,

Linda Helton, CRA Secretary 2022-23