

Special Called Meeting of 2022-2023 Board. June 5, 2023

MINUTES

David Rhoads, Chair, Nominating Committee, explained that the purpose of this special called meeting was to appoint three people to fill three positions.

One year director. Julie Knobil APPROVED

Two year director. Mike Letts. APPROVED

Assistant Treasurer. Phil Duncan. APPROVED

David thanked the Nominating Committee for their help in this complicated process and members of the Finance Committee and Jim Strickland.

David Rhoads was thanked for his leadership of the Nominating Committee.

Brigette Alexander asked David if a final copy of these decisions could be put in Open Boxes and he said responded yes.

Adjourned 11:15 a.m.

Respectfully submitted,

Linda Helton CRA Secretary 2022-23

The following document is from David Rhoads, Nominating Chair, and also made available in each resident's open box after the Special Called Board meeting, 6-5-23

**Crosslands Resident Association
Election Results
Annual Meeting - Crosslands Residents Association June 5, 2023**

The following Directors and Officers were nominated prior to one month before the CRA Annual Meeting. Consequently, they were eligible for election at the CRA Annual Meeting.

Directors (2 year term):

**Judy Bongiovani
John Caggiano
Renee Overholzer
Sue Welles**

Assistant Treasurer

**Secretary
Cathy Campbell**

**Second VP
Bunny Lawton**

**First VP:
Diane Huise**

**President
David Camp**

Special Meeting of the CRA Board

June 5. 2023

The following Directors and Officer accepted their nominations within the one month

period prior to the CRA Annual Meeting. Since after the election, there were two vacancies for Director and one vacancy for an officer. the CRA board is empowered by the CRA Constitution to fill such vacancies

Director (1 year term)

Julie Knobil

Director (2 year term)

Mike Letts

Ascistant Treasurer

Phil Duncan

Respectfully submitted,

David Rhoads

Chair, Nominating Committee (2022.2023)