

Executive Board Meeting

June 30, 2022 1:00pm Windsor Lakes Clubhouse

Vice President Michael Dalke called a special meeting of the board to elect a new President of the Board to succeed Mike Miller who has indicated his intention to resign as President.

The meeting was called to order by Michael Dalke, Vice President and Interim President at 1:00 pm, June 30, 2022 as this time was the scheduled time for the Weekly Board planning meeting.

Present for the meeting were:

Michael Dalke

Mike Miller

Patrick Cleary

Peter Livingston by Zoom

Steven Isphording was absent due to Covid illness but was aware of the Executive meeting and voted by email

Michael Dalke asked each member present if they would assume the President position upon Mike Miller's resignation after asking Mike Miller if his health was well enough that he would be able to reassume the position.

Mike Miller responded No

Mike Miller shared Steven Isphording's response as No

Patrick Cleary responded No

Michael Dalke responded No

Peter Livingston responded Yes

Mike Miller then nominated Peter Livingston and Michael Dalke seconded the motion.

Michael Dalke called for a roll call vote.

Mike Miller Yes

Mike Miller for Steven Isphording by Steven's email Yes

Patrick Cleary No

Michael Dalke. Yes

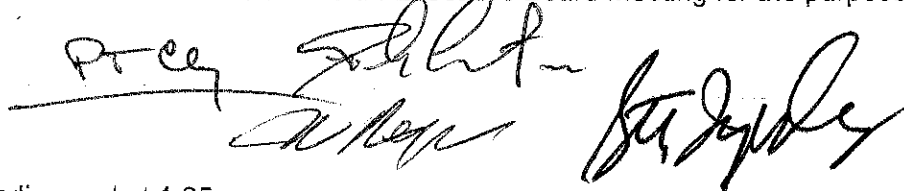
Peter Livingston Yes

By 4 Yes and 1 No Peter Livingston was elected President

Then Mike Miller asked the Board to accept his resignation from the Board citing health reason.

The Board unanimously accepted his resignation with gratitude for his outstanding service.

No other business was discussed as this was an Executive Board Meeting for the purposes stated above.



The meeting was adjourned at 1:25pm.

8/30/2022