

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Unapproved]
~~South Pointe South Clubhouse~~
Cypress Lake United Methodist Church Fellowship Hall
Thursday, January 19, 2023

CALL TO ORDER – Mark Generales

OFFICERS, DIRECTORS, & RESIDENTS PRESENT

A quorum was established. Present: Directors, Mark Generales, Renee Notes, Martha Smith, Myriam Lentz, Gary Hudson, Ann Marie Aeschliman, Tom Aeschliman, Marge Byrne, Craig O'Donnell. John Kristobak.

A brief meeting was held to elect new officers and approval of new board member.

New Board Member - George Winn was nominated and approved.

By **unanimous** vote the Officers of the Board were nominated & approved.

President: Craig O'Donnell

Vice President: John Kristobak

Secretary: Renee Notes

Treasurers: Ann Marie Aeschliman and Marge Byrne

We welcome our new Officers to Town & River Civic Association!

ADJOURNMENT

With no further business, the meeting was adjourned by motion. The next regularly scheduled meeting is February 9, 2023.

Respectfully submitted,

Martha Smith & Renee Notes