

LAKE TAHOE PARK ASSOCIATION

Board Meeting-Election of Officers

Minutes

July 1, 2017

Call to order – Leigh Ann

President Leigh Ann Cullen called the meeting to order at 12:45 PM at LTPA beach in Tahoe City, California. Board members present were Leigh Ann Cullen, Jim Cavalieri, Bob Thomas, John Taylor, Susan Gray, Doug Williams and Dave Williams. A quorum was established.

Election of Officers of the Board

As established in the LTPA Policy and Procedures Manual, dated January 28, 2016, the Election of the Officers of the Board will take place following the Annual Membership meeting.

Doug Williams made a motion to nominate John Taylor, Vice President
The motion was seconded by Bob Thomas; Motion carried unanimously.

John Taylor made a motion to nominated Jim Cavalieri for Secretary/Treasurer
The motion was seconded by Doug Williams: Motion carried unanimously.

Bob Thomas made a motion to nominated Leigh Ann Cullen as President.
The motion was seconded by Jim Cavalieri: Motion carried unanimously.

Future Board Meeting Dates

Jim Cavalieri will get a calendar emailed to Board so future dates can be established.

Adjourn -Leigh Ann

There being no further Business to come before the Board the meeting adjourned at 1:00 PM.