

March 3, 2021

Organizational meeting

Present: Deborah Kingsley, Jerry Osler, Lynne Matthews and Leonard Chapman and Diane Schipke.

Meeting opened at 9 AM.

The Administrator asked for a nomination for Chairman of the Board, a motion was made for Gerald B. Osler, all were in favor. The chair made a motion for Leonard Chapman for Vice-Chair, all were in favor. A motion was made for Kay Martin Schwader for Secretary, all were in favor. A motion was made to keep the same meeting time each month, the first Wednesday of the month, all were in favor.

The Board went over the inspections for the coming season and discussion concerning BCA process.

Meeting adjourned at 11 AM. all were in favor.

Respectfully Submitted,

Deborah Kingsley

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Gerald Osler, Chair

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Leonard Chapman

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Diane Schipke

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Lynne Matthews