

Board of Directors

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Board of Directors Special Meeting April 24, 2022 Minutes

Meeting at the WP Pool. Called to order without objection at 4:39 p.m.

Present at meeting:

• Directors: Steve Dillon, Kevin Reed, Hamp Reid, William Walters

Others: None

- 1. Noted the special meeting purpose is for newly elected directors to elect association officers.
- 2. Elected (4-0-0) the slate of officers shown in the sidebar to the left.
- 3. Meeting adjourned: 4:40 p.m.

Submitted: Hamp Reid, Secretary

rer Approved (4-0-0) on April 29, 2022, via email.

Directors

Kevin Reed President

Steve Dillon Vice President

Hamp Reid Secretary

William Walters Treasurer