



**Organizational Meeting for the Board of Directors
North River Estates Community Association
November 9, 2023**

Mark Lind called the meeting to order at 7:25pm, on November 9, 2023, and without objection, will serve as the chairman of the meeting.

Secretary Erik Hollick:

- Announced that all members were properly notified via mail and email.
- Notice was properly posted on association property on September 5, 2023, and October 5, 2023.
- A quorum is represented by. P. Bader, S. Simpson, K. Clapp, R. Kitterman, and E. Hollick.

Approval of 2022 Organizational Meeting:

- E. Hollick presented the minutes from the 2022 Annual Meeting held on November 10, 2022. Board members were given time to read the minutes.
- K. Clapp made a motion to waive the reading of the minutes, 2nd by P. Bader. All approved, motion carried.
- K. Clapp made a motion to approve the November 10, 2022, Organizational meeting Minutes. 2nd by P. Bader. All approved, motioned carried.

New Business: Election of Officers: Mark Lind called for the open nomination of officers.

President:

- S. Simpson made a motion to nominate K. Clapp, 2nd by P. Bader. Accepted and Approved.
- Mark Lind closed the nomination for President. Approved

Vice President:

- S. Simpson made a motion to nominate R. Kitterman, 2nd K. Clapp. Accepted and Approved.
- Mark Lind closed the nomination for Vice President. Approved

Secretary:

- P. Bader made a motion to nominate E. Hollick, 2nd K. Clapp. Accepted and Approved.
- Mark Lind closed the nomination for Secretary. Approved

Treasurer:

- E. Hollick made a motion to nominate P. Bader. Accepted and Approved.
- Mark Lind closed the nomination for Treasurer. Approved.

Adjournment:

Mark Lind asked for a motion to adjourn.

There being no further open positions, S. Simpson made a motion to adjourn the meeting, 2nd R. Kitterman. Approved.
Meeting adjourned 7:29 PM.

Respectfully submitted by: Erik Hollick, Secretary

Minutes will be formally approved at the next meeting to be held in November 2024. Approved 11/14/2024