

FVCA Annual Organizational Board of Directors Meeting, Monday, January 23, 2023

Agenda

- Call to Order
- Election of Officers of the FVCA
- Formation of Pool Operating Executive Committee and Selection of Committee Members
- Set Dates for Regular Board Meetings for 2023
- Adjournment

Attendees

- Alex Rosca
- Andy Bonnin
- Charles Strum
- Dan Zoch
- Fletcher Dunson
- Katie Eisterhold
- Kelly Lawson
- Kyle Hill
- Natalia Branch
- Michael Ferrier called into the meeting

Minutes

- *Call to Order*
 - As required by the Bylaws, the Board of Directors of the Fonn Villas Civic Association met in an organizational meeting on January 23, 2023, at Pines Presbyterian Church which Rosca called to order at 8:10PM
- *Election of Officers of the FVCA, unanimous election of following positions:*
 - President: Alex Rosca
 - Vice President: Andy Bonnin
 - Treasurer: Natalia Branch
 - Secretary: Katie Eisterhold
 - Sergeant at Arms: Dan Zoch
 - Parliamentarian: Michael Ferrier
- *Formation of Pool Operating Executive Committee and Selection of Committee Members*
 - Rosca proposes nomination of Pool Operations Executive Committee, Bonnin seconds, passes unanimously
 - Rosca proposes Bonnin and Hill to serve as FVCA officers on Pool Operations Executive Committee with Allison Marshall serving as third member of the Executive Committee, Dunson seconds, passes unanimously
- *2023 monthly board meetings to be held the first Monday of each month*
- *Adjournment, 9:04PM*