

MINUTES

La Croft Condominium Association
Board of Directors Organizational Meeting
July 2, 2022

The 2022-23 Board of Directors Organizational Meeting was convened in the La Croft Community Room shortly after adjournment of the Annual Owners Meeting.

Present: Sue Conway, Diane Herder, Paula Silver, Steve Trecha, Doug Walker, Steve Waterbury and Carl Weiss

Absent: None

ELECTION OF OFFICERS and COMMITTEE ASSIGNMENTS

Election of Officers.

Vice-President Doug Walker called the meeting to order and asked for nominations for officers of the Board for a one-year term. The following individuals were nominated and agreed to serve:

President:	Steve Waterbury
Vice President:	Doug Walker
Secretary:	Sue Conway
Treasurer:	Carl Weiss

Committee Assignments

The following committee assignments were approved:

Finance Committee: Carl Weiss (chair), Doug Walker and Steve Waterbury

Landscape & Architecture Committee: Doug Walker (chair), Carl Weiss, Steve Waterbury and Scott Richards

Personnel Committee: Diane Herder (chair), Paula Silver

Technology Committee (Spectrum internet initiative and website): Steve Trecha, Paula Silver (Stuart Goldblatt for consultation on Spectrum proposal).

Social Committee: Sue Conway (chair), Diane Herder

Transition TO DO List Assignments

1. Re: Officers and Directors
 - a. Send updated list to Ed Engstrom of Barron & Engstrom (Sue)
 - b. Send updated list to Hoffman CPA (Sue)
 - c. Update Website (Paula)
 - d. Update Lobby Signs (Scott Richards)

2. Update account signature cards at Charlevoix State Bank (Carl)

All business having been concluded, the meeting was adjourned.

Respectfully Submitted,

Sue O. Conway, Secretary

