

2560 CORPORATION BOARD OF DIRECTORS MEETING

Date: February 13, 2023

President Janice called the meeting to order at 4:30 p.m. She asked the Secretary to establish a quorum.

Roll Call:

Present: Janice Sirna, Shirley Welsh, Helen Wildermuth, Karen Hilton and Ed Lawrence

Absent: none

Quorum was established.

New Business:

Janice asked if each remaining officer would be willing to serve in the same capacity that they did last year. All agreed.

Ed Lawrence made the motion that everyone keep their same position of:

President	Janice Sirna
Vice President	Karen Hilton
Secretary	Shirley Welsh
Treasurer	Ed Lawrence
Director	Helen Wildermuth

Janice Sirna seconded, motion carried.

Janice asked for a motion to adjourn. Ed Lawrence made the motion Helen Wildermuth seconded, motion carried.

Meeting adjourned at 4:45 p.m.

Respectfully submitted,

Shirley Welsh
Secretary