



**Organizational Meeting for the Board of Directors  
North River Estates Community Association**

Mark Lind called the meeting to order at 9:01pm, on November 10, 2022, and without objection, will serve as the chairman of the meeting.

**Acting Secretary Pegi Chamberlain:**

- Announced that all members were properly notified via mail and email.
- Notice was properly posted on association property on September 1, 2022, and October 1, 2022.
- A quorum is represented by J. Albrecht, P. Bader, P. Chamberlain, K. Clapp & S. Nivens.

**Approval of 2021 Organizational Meeting:**

- P. Chamberlain presented the minutes from the 2021 Annual Meeting held on November 11, 2021. Board members were given time to read the minutes.
- P. Chamberlain made a motion to waive the reading of the minutes, 2nd by P. Bader. All approved, motion carried.
- P. Chamberlain made a motion to approve the November 11, 2021, 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:**

- J. Albrecht made a motion to nominate E. Hollick. Mark Lind informed E. Hollick was not voted to Board.
- J. Albrecht gave verbal notice to resign from the board effective immediately. Informed he needed to put request in writing. New Board member can be appointed at the next meeting.
- P. Chamberlain made a motion to nominate P. Bader, motion denied.
- S. Nivens made a motion to nominate K. Clapp, Accepted and Approved.
- Mark Lind closed the nomination for President. Approved

**Vice President:**

- P. Bader made a motion to nominate S. Nivens. Accepted and Approved.
- Mark Lind closed the nomination for Vice President. Approved

**Secretary:**

- K. Clapp made a motion to nominate P. Chamberlain for Secretary. Accepted and Approved.
- Mark Lind closed the nomination for Secretary. Approved

**Treasurer:**

- S. Nivens 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.

P. Chamberlain - There being no further open positions, made a motion to adjourn the meeting at 9:38 pm, 2<sup>nd</sup> by P. Bader. Approved.

**Respectfully submitted by: Margaret (Pegi) Chamberlain Acting Secretary**

**Minutes will be formally approved at the next meeting to be held in November 2023. Approved 11/09/2023**