

Sunnyside Beach and Tennis Resort
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**BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
October 16th, 2021
Immediately Following Annual Meeting**

1. Call to Order
2. Nominations and election of officers
3. New Business
4. Dates of Board of Directors meeting for 2022
5. Adjournment

POSTING: This notice has also been posted on the community property, mailed, emailed, or delivered to each member in accordance with the bylaw and statutory requirements

September 16th, 2021
Patt Lothar -President

Board of Directors Organizational Meeting

October 16th, 2021

IMMEDIATELY FOLLOWING BOARD OF DIRECTORS MEETING

Meeting was called to order. In attendance were Patt Lothar, Paul Hinman, Jon Cline, James Briscoe, Brad Cole, Mike Turner and Robert Young.

James Briscoe made the motion to nominate Paul Hinman to be president. Robert Young 2nd the motion. Motion carried.

Brad Cole made a motion to nominate James Briscoe as vice president. Robert Young 2nd the motion. Motion carried.

Robert Young nominated Patt Lothar as secretary. Mike Turner 2nd the motion. Motion carried.

Mike Turner nominated Jon Cline as treasurer. Robert Young 2nd the motion. Motion carried.

Patt Lothar made the motion to elect Brad Cole and Robert Young as officers of the board for buildings and grounds. James Briscoe 2nd the motion. Motion carried.

The same officers will be for Sunnyside Resort Rental Company, INC, as they are for the Sunnyside Beach and Tennis Club.

Dates for 2022 quarterly board of director meetings are as follows:

January 22nd

April 23rd

July 23rd

October 22nd - Owners Meeting

Motion made to adjourn. Meeting adjourned 4:00 pm.

Minutes prepared by Tammi Link- Community Association Manager