

BAY RIM BOARD MEETING

Saturday, September 14, 2024 - 10:30 am

Birch Bay Bible Community Church

Board Organizational Meeting Minutes

The Board Organizational Meeting was called to order at 10:30 am.

In Attendance: Laura Tulett
Ernie Tjoelker
Chel Hull
Devyn Briscoe
Kerry Emerson
Guy Linderman
John Kern - by phone

INTEGRA Management: Cindyrae Mehler & Tess Allison

INTEGRA was requested to take the Minutes of the Organizational Meeting.

ELECTION OF OFFICERS OF THE BOARD: Following discussion by the Directors reference board positions, it was decided unanimously the new Board Positions would be as follows:

President:	Laura Tulett	
Vice President:	Kerry Emerson	
Secretary:	Chel Hull	[landscape liaison]
Treasurer:	Ernie Tjoelker	[maintenance]
Director:	Devyn Briscoe	[maintenance]
Director:	Guy Linderman	[maintenance]
Director:	John Kern	[Newsletter]

BOARD MEETING SCHEDULE:

Following discussion, the Board scheduled their next meeting for:

Saturday, November 2, 2024 at 9:00 am in the INTEGRA conference room. At this meeting the Board will then be prepared to schedule their 2025 Board Meeting Dates.

RESERVE ACCOUNT SIGNORS:

The next item of business was determination of whom would serve as signors on the Association Reserve Account moving forward.

Following discussion, it was determined that the Reserve Account signatories would remain the same for 2024-2025 with Ernie Tjoelker, Laura Tulett, and John Kern serving as the signors.

There being no further business, the Organizational Meeting was adjourned at 10:45 am.

Respectfully submitted:

Cindyrae Mehler

INTEGRA Management