

BAY RIM BOARD MEETING

Saturday, September 16, 2023// immediately following AGM
Birch Bay Bible Community Church

BOD ORGANIZATIONAL MEETING MINUTES

The Organizational Meeting was called to order immediately following the close of the Owner's Annual General Meeting at 11:22 am.

In Attendance: Rhonda Willet
Ernie Tjoelker
Chel Hull
Laura Tulett
Devyn Briscoe
Margaret Sackrider
John Kern - by phone

INTEGRA Management: Cindyrae Mehler
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:	Rhonda Willet
Secretary:	Margaret Sackrider
Treasurer:	Ernie Tjoelker
Director:	Chel Hull – <i>Landscaping Liaison to TB Lawns</i>
Director:	Devyn Briscoe – <i>Maintenance</i>
Director:	John Kern – <i>Maintenance & landscape</i>

BOARD MEETING SCHEDULE:

Following discussion, the Board scheduled their next meeting for Friday, November 17, 2023 at 9:30 am – INTEGRA conference room. At this meeting the Board will then be prepared to schedule their 2024 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, Motion was made by Margaret Sackrider that the signors on the Reserve Account held with Edward D. Jones would be: Rhonda Willet, Laura Tulett, and Ernie Tjoelker removing the name of CJ Bradford as a signor as she is no longer serving as a Board member; 2nd by Devyn Briscoe; and, passed.

Candice Bradford (CJ) has completed her many years of service to the board and is no longer serving as a Board member. Candice Bradford's name is to be removed from the account with Edward D. Jones as a signor for the association. A copy of the Organizational Meeting Minutes will be provided to Edward D. Jones. The newly designated reserve account signors will need to communicate with Edward D. Jones to update forms for signatory status.

There being no further business, the Organizational Meeting was adjourned at 11:31 am.

Respectfully submitted:

Cindyrae Mehler
INTEGRA Management