

SPRING VALLEY LAKE ASSOCIATION  
Board of Directors Organization Meeting  
Election of Officers  
Saturday, April 30, 2022

Time: Immediately following the close of the Election Meeting

AGENDA

The meeting is called to order at \_\_\_\_\_ by \_\_\_\_\_.

Roll call for attendance:

___ JoAnne Romero	_____	_____
___ Lewis Ponce	_____	_____
___ Brad Letner	_____	_____
	_____	_____

Election of Officers

A. Nomination for President

Motioned by \_\_\_\_\_ to elect \_\_\_\_\_ as President. Seconded by \_\_\_\_\_.  
Motion \_\_\_ passed; \_\_\_ failed.

B. Nomination for Vice-President

Motioned by \_\_\_\_\_ to elect \_\_\_\_\_ as Vice-President. Seconded by \_\_\_\_\_.  
Motion \_\_\_ passed; \_\_\_ failed.

C. Nomination for Treasurer

Motioned by \_\_\_\_\_ to elect \_\_\_\_\_ as Treasurer. Seconded by \_\_\_\_\_.  
Motion \_\_\_ passed; \_\_\_ failed.

D. Nomination for Secretary

Motioned by \_\_\_\_\_ to elect \_\_\_\_\_ as Secretary. Seconded by \_\_\_\_\_.  
Motion \_\_\_ passed; \_\_\_ failed.

Authorization of Signers for SVLA Financial Institutes

A. Authorization of Board of Directors to be Signers for Payroll

Motion by \_\_\_\_\_ to Authorize all Board of Directors as Signers for Payroll; seconded by \_\_\_\_\_ . Motion \_\_\_\_\_ .

B. Authorization of Officers to be signers all SVLA Financial Institute Documents and any other documents required.

Motion by \_\_\_\_\_ to authorize Officers as signers of all SVLA Financial Institute Documents, seconded by \_\_\_\_\_ . Motion \_\_\_\_\_ .

The Next Board of Directors Board Meetings are scheduled as follows:

Executive Session – Monday, May 23, 2022 - 6:00 PM

Open Session - Tuesday, May 24, 2022 - 6:00 PM

Adjournment