



SPRING VALLEY LAKE ASSOCIATION
Board of Directors Organization Meeting
Election of Officers
Saturday, April 25, 2020

Time: Immediately following the close of the Election Meeting

AGENDA

The meeting is called to order at _____ by _____.

Roll call for attendance:

____ Lewis Ponce	_____	_____
____ Robert Read	_____	_____
____ JoAnne Romero	_____	_____
	_____	_____

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

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

Adjournment