

Board of Directors Meeting
Approved Minutes
9/14/2023

1. Gerri Pennachio, President called the meeting to order at 1:15 pm.
2. Gerri Pennachio, President gave notice that the agenda was posted on 9/12/2023.

3. Roll call was taken and a quorum of the Board was present.

Gerri Pennachio, President
William Mellan, Vice President
Linda Sowell, Secretary
John Peronto, Treasurer
Shannon Hannum, Director
Janet Shearer, Director

Rita Fandrich, Director Absent

Chris Kelly, LCAM and Admin Asst., Terry Wexler were also in attendance.

4. Meeting with Attorney, Legal Issues

*Discussion followed regarding Proposed Amended and Restated Documents.

5. Linda Sowell, made a motion to adjourn the meeting at 2:44 pm.
Shannon Hannum second the motion. The motion was put to a vote and passed unanimously.