## Stonewater Condominium Association, Inc. Board of Directors Organizational Meeting Grasslands Golf and Country Club March 30, 2023 Approved Minutes

- 1. Gerri Pennachio, President called the meeting to order at 8:15 pm. Board Members Present: Gerri Pennachio, Bill Mellan, Janet Shearer, Rita Fandrich, Linda Sowell, Shannon Hannum.
- 2. Chris Kelly, LCAM was appointed Chairperson of the Meeting
- 3. Appointment of Officer Positions
  - Gerri Pennachio, President
  - Bill Mellan, Vice President
  - Rita Fandrich, Treasurer
  - Linda Sowell, Secretary
- 4. Janet Shearer made a motion to adjourn the meeting at 8:30 pm. Shannon Hannum seconded the motion. The motion was put to a vote and the vote passed unanimously.