

SPRING VALLEY LAKE ASSOCIATION
Board of Directors Organization Meeting
Election of Officers
Saturday, May 7, 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 and any other documents as required, 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