

Board of Directors Meeting Minutes for ECHPOA

April 23, 2020

The meeting was brought to order by acting President Jodi Smith at 5:02. Those in attendance: Cyndie Sherriff, Luke Bagwell, Crystal Dambrosky, Heather Prewitt, Helen Cook, Pat McCrary

Roll call was taken by Cyndie Sherriff:

Luke Bagwell__A__Heather Prewitt__X__Cyndie Sherriff__X__Crystal Dambrosky__X__Jodi Smith__A__

Motion: to approve the agenda as written

Heather motioned; Crystal seconded

LB__A__HP__x__CS__x__CD__x__JS__x__

Motion: to accept the resignation of Luke Bagwell. (see attached)

Cyndie motioned, Heather seconded

HP__x__CS__x__CD__x__JS__x__

There was discussion regarding the filling of the vacancy on the Board. Crystal will put out an email to recruit a new board member. Cyndie will post the notice on the website

Motion to accept: __Jodi Smith__ to fill the President vacancy for the rest of the term.

Cyndie motioned, Crystal seconded, the motion carried unanimously

Motion to appoint: __Crystal Dambrosky__ to fill the Vice President vacancy

Cyndie motioned, Heather seconded, the motion carried unanimously

Discussion Item: tenant rent check-the rent check bounced, it was resubmitted.

Discussion Item: policy for future donations, email decisions among board members.

The board discussed email decisions by the board and that they are typically not recognized and usually has a specific set of "rules" that accompany the ability to make decisions outside of a board meeting. Discussion occurred on establishing a policy on donations. Cyndie volunteered to do some research

Meeting adjourned 5:42pm