

SMYC Directors Organization Meeting  
In the Clubhouse & Zoom  
April 5, 2023  
In Person and Zoom

The meeting was called to order at 12:43 P.M.

Terry Cooke, new Board member was welcomed.

There was discussion of the need for more frequent meetings and a disciplined process to complete the numerous significant work efforts and projects needed.

Election of Officers:

President: Joan Sherry

Vice-President: Eric Gietl

Treasurer: Margaret Dugan

Secretary: Terry Cooke

Director: Gene Brown

A motion was made to postpone the assignment of Committees until there was a workshop/Board meeting to review the required committees and their charters. The motion passed unanimously.

The Board was reminded of the requirements for posting meetings, including committee meetings:

- Any committee meeting that will discuss recommendations to spend Association money must be properly noticed.
- A workshop may be conducted to discuss a specific topic; however, no Board decisions may be made at that meeting. A board meeting, properly noticed, may immediately follow the workshop, as appropriate.

The meeting was adjourned at 1:08 P.M.

Respectfully submitted by

Margaret Dugan, Treasurer