

**COMMUNITY BOATING, INCORPORATED
ANNUAL MEETING OF THE BOARD OF DIRECTORS
OCTOBER 24, 2022**

MINUTES

The meeting was called to order at 7:30pm via remote format with Mr. Schepp presiding and Ms. O’Sullivan recording. Other directors present were Ms. Boudreau, Mr. Farrar, Mr. Iwobi, Mr. McManus, Mr. Robinson and Ms. Rockett. Mr. Zechel was present in his capacity as Executive Director.

ELECTION OF THE OFFICERS

- President: Adam Schepp
- Vice President: Karyn Brudnicki
- Treasurer: Dana Robinson
- Asst Treasurer: Deb Boudreau
- Secretary: Catie O’Sullivan

BOARD MINUTES

The Board voted to approve the Board minutes from September 27, 2022 as amended.

MEETING SCHEDULE

The Board scheduled the following meetings for 6:30pm on the following dates:

- Monday, November 14, 2022
- Tuesday, January 10, 2023
- Tuesday, March 14, 2023
- Tuesday, May 23, 2023
- Tuesday, August 1, 2023
- Tuesday, October 3, 2023

The Annual Meeting of the Corporation was scheduled for Monday, October 16, 2023.

COMMITTEE APPOINTMENTS

The Board voted to table all committee appointments to be discussed in the next meeting of the Board of Directors on November 14, 2022.

EXECUTIVE SESSION

The Board voted to table the vote on the application of Andrea Fellersen to join the Corporation.

AOB

ADJOURNMENT

The meeting adjourned at 8:55pm.

Submitted:
Catie O’Sullivan