

**COMMUNITY BOATING, INCORPORATED
SPECIAL MEETING OF THE BOARD OF DIRECTORS
DECEMBER 10, 2020**

MINUTES

The meeting was called to order at 6:30pm over zoom with Mr. Bates presiding and Ms. O'Sullivan recording. Other directors present were Ms. Boudreau, Ms. Chrenko, Mr. Gaysunas, Ms. Harvey, Mr. Iwobi, Mr. Robinson, and Mr. Yu. Mr. Zechel was present in his capacity as Executive Director.

ORDER OF BUSINESS

The board voted to approve the appointment of the following non-Board members to Bufcom: Jay Kronfeld, Andrew Griesinger, Eric Weinstein, and Katie Commons.

AOB

ADJOURNMENT

Meeting adjourned at 6:40pm.

Submitted:
Catie O'Sullivan