

Meeting Minute Notes

December 1 &2, 2021; 12:47 p.m.

Virtual GroupMe

Wednesday, December 1, 2021, Pelican Bay BOD held a virtual meeting via GroupMe after receiving the resignation of Board member, Rich Briggs. Board members present were Libby Costner, Arthur Johnson, Krista Cooper, and Matt Kuzdrall. AJ made a motion to open the meeting. Krista seconded. All voted to accept the resignation of Rich Briggs from the board of directors.

On December 2, 2021 a motion was made (Libby) and seconded (AJ) to open another meeting virtually via GroupMe to appoint a successor to fill the vacancy left by Rich Brigg's resignation. Pursuant to Pelican Bay's Bylaws, Article III, A, Section 7 relating to resignation of board members. A vote was taken to appoint a successor to Rich. After discussion by the remaining board members, the board voted 3 in favor, and opposed by Matt Kuzdrall, to appoint James Boyers to succeed Rich for the remainder of the term. Matt requested his dissenting vote, including his name, be recorded in these minutes.

A motion was made by AJ and seconded by seconded (Krista) to close the meeting with no further business. Meeting adjourned at 6:40 p.m.