

January 7, 2019

Minutes of the Organizational Meeting of the Creciente Board of Directors 2019

Call to Order at 8 p.m. by Cheryl Thompson

A quorum of the 2019 Board members was present: John Grier, Kathy Luce, Mike Martin, Rich Preves, Cheryl Thompson, Becky Werner and Alex Whitenack

Proof of Notice was posted

New Business

- Election of officers
 - Rich Preves nominated Cheryl Thompson as President, seconded by Alex Whitenack. John Grier moved to close the nominations.
 - Alex Whitenack nominated Rich Preves as Vice President, seconded by Kathy Luce. Motion to close the nominations made by Becky Werner
 - Rich Preves nominated Becky Werner as Secretary, seconded by Alex Whitenack. Motion to close the nominations made by Kathy Luce.
 - Rich Preves nominated Alex Whitenack as Treasurer, seconded by Mike Martin. Motion to close the nominations made by Becky Werner.
- 2019 Officers and Board
 - President – Cheryl Thompson
 - Vice President – Rich Preves
 - Treasurer – Alex Whitenack
 - Secretary – Becky Werner
 - Directors: John Grier, Kathy Luce, Mike Martin
- Committee chair assignments
 - Budget and Finance – Alex Whitenack
 - Buildings and Grounds – Rich Preves
 - Landscape – Cheryl Thompson
 - Insurance – John Grier
 - Disaster and Security – Mike Martin
 - Documents – Becky Werner
 - Decorating – Kathy Luce
 - Elections – Alex Whitenack

Motion to adjourn made by Becky Werner, seconded by Rich Preves. All those in favor signified by leaving. Everyone left.

Respectfully submitted by Becky Werner, Secretary