

**SAEHOA BOARD OF DIRECTORS MEETING  
DECEMBER 2, 2018  
COMMUNITY HALL (ROOMS 4 & 5)**

**CALL TO ORDER** motion by Denise Gill at 3:10PM, seconded by Bob Lochte.

**ROLL CALL** (Michelle Snell, acting Secretary)

PRESENT: Denise Gill, John Clarkin, Bob Lochte, Pam Viner, Michelle Snell

ABSENT: Joanne Kerr, Fred Lofland

**SECRETARY'S REPORT** Motion by Bob Lochte to suspend reading of minutes from previous Board of Director Meeting, seconded by Michelle Snell.

**NEW MEMBER ELECTION**

- Bob Lochte, Michelle Snell and Pam Viner voted onto BOD by membership ballot.
- BOD Officers named:
  - President – Denise Gill nominated by John Clarkin, accepted by unanimous vote of present board members.
  - Vice President – John Clarkin nominated by Denise Gill, accepted by unanimous vote of present board members.
  - Secretary – Joanne Kerr nominated by Denise Gill, accepted by unanimous vote of present board members.
  - Treasurer – Pam Viner nominated by Denise Gill, accepted by unanimous vote of present board members.

**ADJOURNMENT** motion made by Denise Gill, seconded by Bob Lochte, meeting adjourned at 3:20PM.