

April 2021 CCA Board Meeting Minutes

April 13, 2021, at 8:10 pm on Zoom

Board members in attendance:

Kate Bowerman
Tom Furlong
Kari Uman
Tina Jay
Carl Friedrich

Officers in attendance:

Jonathan Miller

Residents in attendance:

None

1. Call to Order

- a. Board member Kate Bowerman called the meeting to order at 8:09 pm

2. FY22 Election of Officers

- a. President: Tina Jay moved to elect Kate Bowerman as President, Kari Uman seconded, and all voted in favor
- b. Vice President: Kate Bowerman moved to elect Carl Friedrich as Vice President, Kari Uman seconded, and voted all in favor
- c. Treasurer: Kate Bowerman moved to elect Jonathan Miller as Treasurer, Tom Furlong seconded, and all voted in favor
- d. Secretary: Kate Bowerman moved to elect Tom Furlong at Secretary, Tina Jay seconded, and all voted in favor

3. Update signatories on bank accounts:

- a. **Add a new board member (Carl Friedrich) to bank accounts - Sandy Spring Bank checking and money market accounts:** Kate moved to add Carl Friedrich to the cluster bank accounts so he can sign checks, Tina seconded, and all voted in favor.
- b. **Remove a past board member (Tanya Mazarowski) from the following bank accounts - Sandy Spring Bank checking and money market accounts:** Kate moved to remove Tanya Mazarowski from the cluster bank accounts, Tina seconded, and all voted in favor.
- c. Only the following directors are permitted to be signatories on the accounts held at Sandy Spring Bank (checking and money market) and on the Suntrust CD:
 - i. Katharine Bowerman
 - ii. Carl Friedrich
 - iii. Thomas Furlong

- iv. Catina Jay
- v. Kari Uman

4. Scheduling of Board Meetings

- a. Thursday May 6th, 7pm via Zoom
- b. Thursday June 3rd, 7pm via Zoom

5. Spring Cluster Cleanup

- a. TBD

6. Adjournment

- a. Kate moved to adjourn the meeting at 8:25PM. Kari seconded. All approved.
Meeting adjourned.

Upcoming Meeting Dates;

Board of Directors Meeting: Thursday May 6th, 7pm via Zoom

Cluster Cleanup: Saturday May 22nd, details TBD

Board of Directors Meeting: Thursday June 3rd, 7pm via Zoom

Attestation

These minutes of the Coleson Cluster Association board of directors meeting were approved at the May 6, 2021, board of directors meeting.

Signed: