

April 2022 CCA Board Meeting Minutes

April 7, 2022, at 9:00 pm on Zoom

Board members in attendance:

Kate Bowerman
Carl Friedrich
Tom Furlong
Kari Uman
Mary Bloom

Residents in attendance:

Tina Jay

Officers in attendance:

Jonathan Miller

1. Call to Order

- a. Board member Kate Bowerman called the meeting to order at 9:11 pm.
- b. Quorum is met with 5 board members present.

2. FY2023 Election of Officers

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

3. Administration

- a. **Add a new board member (Mary Katherine Bloom) to bank accounts - Sandy Spring Bank checking and money market accounts:** Kate moved to add Mary Katherine Bloom to the cluster bank accounts so she can sign checks, Carl seconded, and all voted in favor.
- b. **Remove a past board member (Catina Jay) from the following bank accounts - Sandy Spring Bank checking and money market accounts:** Kate moved to remove Catina Jay from the cluster bank accounts, Carl 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 TRUIST (formerly Suntrust) CD:
 - i. Katharine Grace Valentino Bowerman
 - ii. Carl Friedrich
 - iii. Thomas Furlong
 - iv. Mary Katherine Bloom
 - v. Kari Uman

4. Schedule of Board Meetings

- a. Thursday, May 5th 2022 on Zoom
- b. Thursday, June 2nd 2022 on Zoom
- c. Thursday, July 7th 2022 on Zoom

5. Approve Minutes

- a. Kate moved to approve the March 24 board meeting minutes; Kari seconded the motion. All board members approved, and the motion carried.

6. Adjournment

- a. Kate moved to adjourn the meeting at 9:38 pm. Carl seconded. All approved. Meeting adjourned.

Attestation

These minutes of the Coleson Cluster Association board of directors meeting were approved at the May 5, 2022, board of directors meeting.

Signed: