

April 2023 CCA Board Meeting Minutes

April 20, 2022, at 9:00 pm on Zoom

Board members in attendance:

Kate Bowerman
Carl Friedrich
Brent Kynaston
Mary Bloom

Residents in attendance:

Tom Furlong

Officers in attendance:

Jonathan Miller

1. Call to Order

- a. Board member Kate Bowerman called the meeting to order at 8:01 pm.
- b. Quorum is met with 4 board members present.

2. FY2023 Election of Officers

- a. President: Kate Bowerman moved to elect Carl Friedrich as President, Mary Bloom seconded, and all present board members voted in favor.
- b. Vice President: Kate Bowerman moved to elect Brent Kynaston as Vice President, Carl Friedrich seconded, and all present board members voted in favor.
- c. Treasurer: Kate Bowerman moved to elect Jonathan Miller as Treasurer, Carl Friedrich seconded, and all present board members voted in favor.
- d. Secretary: Kate Bowerman moved to elect Mary Bloom at Secretary, Carl Friedrich seconded, and all present board members voted in favor.

3. Administration

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

4. Schedule of Board Meetings

- a. Thursday, May 4th 2023 on Zoom
- b. Thursday, June 1st 2023 on Zoom
- c. Thursday, July 6th 2023 on Zoom
- d. Thursday, August 3rd 2023 on Zoom

5. Approve Minutes

- a. Kate moved to approve the March 23 board meeting minutes; Mary seconded the motion. All present board members approved, and the motion carried.

6. Adjournment

- a. Kate moved to adjourn the meeting at 8:15 pm. Carl seconded. All approved. Meeting adjourned.

Attestation

These minutes of the Coleson Cluster Association board of directors meeting were approved at the May 4, 2023, board of directors meeting.

Signed: