

The Annual Meeting, September 11, 2021, was adjourned to be reconvened on September 25, 2021, due to the lack of a quorum. No business was transacted.

All meetings are recorded to assist the Secretary with the minutes. When the minutes are approved, the recording is deleted.

Attendees:

Directors Present:

Ron Case, President

John Gray, Treasurer

Cindy Culcasi, Secretary

Bob Leichtner

Margaret Grahame

Rosemary Gorz was absent

The inspector of elections announced that insufficient ballots had been received to reach a quorum for this meeting. A motion was made to adjourn the Annual Meeting due to the lack of quorum (98 ballots received of the 108 required for a quorum) and to reconvene the meeting on September 25 via Zoom. A roll call of members attending the meeting was done and members were asked for a yes or no to adjourn the meeting. A simple majority of those members present in person is sufficient to adjourn the meeting to a later date. Members voted 14-0 to adjourn and reconvene with one member abstaining.

Therefore, the meeting was adjourned to be reconvened on September 25, 2021, at 1:00 pm.

Respectfully submitted,


Cindy Culcasi, Secretary

Participant List

1. Keith Thompson
2. Melany Collett
3. Richard Mogford
4. Mike Zanetell
5. Sue Zanetell
6. Joe Bettencourt
7. Alison Trujillo
8. Kris Kilgore
9. John Rea
10. Anne Vernon
11. Diane Feddersohn
12. Chris Feddersohn
13. Tanita Choudry