

Special Board Meeting

3/31/2025 meeting held at 5pm in the Wanigan

Agenda

1. Call to Order

Roll call to establish a quorum.

Make sure all in attendance sign in

2. Approval of the Agenda (Action Required)

3. Status of the PPOA Board

A. Recognize Board Member Kevin Dunning who passed away January 26, 2025

B. **Motion** to dismiss Kevin Dunning from the Board

C. Recognize Board Member Barb Clements

D. **Motion** to dismiss Barb Clements from the board

E. Discuss our plan to add new board members and temporarily execute the duties of Treasurer until a replacement is found

F. **Motion** to add Chrissy Johnson as Secretary, add her as a signer on the bank accounts and outline primary duties

G. **Motion** to change the title Secretary to Administrator

H. **Motion** to add Bob DeMeyer as a signer on the bank accounts

4. Annual Assessment and Financial information, Spring tasks

5. Administrator Report Website, Rentals

6. Public Comments

Please state your name and limit comments and questions to less than 5 minutes

7. Adjournment (Action Required)