

5/13/20

Beth commences meeting today at 1:05pm

Attendees are:

Kristen (303)
Sharon -board (404)
Ravi -board
Trina (604)
Enoch -board (603)
Seruk Rai -board (302)
Joe Keating
Sharla -board
Rob White -board (601)

We do have Quorum

Discuss changes of Board Members

-Enoch has stepped down

-Rai speaking that Ravi does not want to renew, Rai wants to step down as Secretary and step down from the board.

Sharon (President)
Sharla (Vice President)
Kristen (Treasurer)
Trina (Secretary)
Rob (Director)

Beth will be stepping down and Daniel will step in
Adjournment at 1:34pm.

A walk through is scheduled for new Board Members with Daniel for next Wednesday at 11:30 am, May 20, 2020