

**THE CLOISTERS
BOARD ORGANIZATIONAL MEETING**

Proposed minutes of The Cloisters held on November 20,2024

TIME: After Annual meeting

PLACE: The Pool

The meeting was called to order at 6:25 PM.

A quorum of membership was established – Dan Sullivan, Jackie Spath and Tim Hendrix present.

President - Dan Sullivan was nominated by Tim, 2nd by Jackie. All were in favor

Vice President – none.

Secretary – Tim Hendrix was nominated by Dan, 2nd by Jackie. All were in favor.

Treasurer – Jackie Spath was nominated by Dan, 2nd by Tim. All were in favor.

Motion was made by Dan to adjourn the meeting and 2nd by Jackie. All were in favor.
The meeting was adjourned at 6:34 PM.

Respectfully submitted,

Tim Hendrix, Secretary