



Community Council Board of Directors

SPECIAL Meeting Minutes

April 4, 2022

Via Zoom

Attending:

Ron Belmont, Director
Bruce Benham, Director
Jill Hegardt, Director
Natalie Ingram, Director
Elizabeth Kepuraitis, Director
Ethan Knowlden, Director
Alex Townsend, Director

Staff Attending:

Jenna Kohl, Executive Director
Melissa Fuentes, Executive Assistant/HR Administrator

I. Call to Order

The meeting was called to order by Director Ron Belmont at 5:34 p.m. and a quorum was established.

II. Selection of Board Officers

Ron thanked everyone who volunteered for office and presented the officer slate. Each officer term will be for one year.

Motion: To accept 2022-2023 slate of officers as follows:

President - Jill Hegardt

Vice President - Bruce Benham

Treasurer/Secretary - Elizabeth Kepuraitis

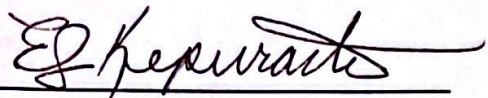
Motioned by Alex Townsend; Seconded by Bruce Benham; Motion passed unanimously

III. Adjournment

The meeting adjourned at 5:39 p.m.

Minutes submitted by Melissa Fuentes

These minutes attested by:

A handwritten signature in black ink, appearing to read "Elizabeth Kepuraitis", written over a horizontal line.

Elizabeth Kepuraitis

Community Council Board Secretary/Treasurer

May 26, 2022