

Coldspring Terrace Property Owners Improvement Association, Inc.

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**Minutes of July 7, 2024, Special Board Meeting at 3pm
Pavilion Office**

Call to Order: The meeting was called to order at 3:07pm.

Board Members Present: Aki Morita, Tyson Potter, Stormy Kelley and Tom Pradel (phone)

Attendance: There were 4 homeowners in attendance.

Announcement of Quorum: The announcement of a quorum was made.

Assignment of Board Positions:

President: Aki Morita

Vice President: Tom Pradel

Treasurer: Tyson Potter

Secretary: Stormy Kelley

Trustee: David Muecke

Next Board Meeting will be held **Sunday, July 14, 2024**, at 3 pm in the Pavilion Office.

Adjourn: Meeting adjourned at 3:10pm.



Aki Morita - **PRESIDENT**

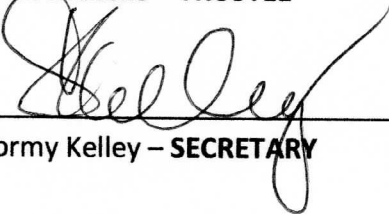


Tom Pradel - **VICE PRESIDENT**

David Muecke - **TRUSTEE**



Tyson Potter - **TREASURER**



Stormy Kelley - **SECRETARY**