

LAKE TAHOE PARK ASSOCIATION
Board of Directors Meeting
Minutes
July 8, 2023

Call to Order

John Taylor

President John Taylor called the meeting to order at 12:26 pm. In addition to Taylor, Board members participating were Scott Zumwalt, Dave Williams, Catherine Pfitzer, Jacqueline Daniels, Will Romph, and Rocky Gunderson

Also participating were General Manager Ben Leech, Accountant Barbara Malm, and Recording Secretary Judy Friedman.

Election of Officers for 2023-24

John Taylor

- It was moved by Pfitzer and seconded by Williams to nominate John Taylor as President of the Board. Motion carried unanimously.
- It was moved by Taylor and seconded by Pfitzer to nominate Scott Zumwalt as Vice-President of the Board. Motion carried unanimously.
- It was moved by Pfitzer and seconded by Daniels to nominate Dave Williams as Treasurer of the Board. Motion carried unanimously.
- It was moved by Taylor and seconded by Zumwalt to nominate Catherine Pfitzer as Secretary of the Board. Motion carried unanimously.

The next Board meeting was scheduled for Wednesday September 20 at 5:00 PM.

There being no further business to come before the Association, the meeting adjourned at 12:37 PM.

Respectfully submitted,

Judy Friedman

Recording Secretary

THE PAPER TRAIL SECRETARIAL AND BUSINESS SOLUTIONS