MEETING MINUTES Regular Board Meeting November 17, 2020

MEETING CALLED TO ORDER Quorum established, meeting called to order at 8:27 p.m.

Members present: Allen Jacobs, Cliff Krebs, Paul Corcoran, Mitch Gold, Tom Speelman, Jamie Groves, and Jane McKlveen.

Board members absent: None

Management representative present: None

1. Agenda Review and Adoption

• Meeting agenda adopted.

2. Election of Officers

• Motion made to appoint the following personnel as CFHOA Board officers for December 2020 and calendar year 2021:

President: Allen Jacobs

Vice-President: Mitch Gold

Treasurer: Cliff Krebs

Secretary: Paul Corcoran

Director: Jane McKlveen

Director: Jamie Groves

Director: Tom Speelman

3. Executive Session:

• No requirement at this time

OPEN SESSION

<u>MSC</u>

<u>MSC</u>

• Never went into executive session.

<u>Meeting Adjourned</u> – 8:35 p.m. Next Meeting is December 15, 2020. <u>MSC</u>

PAUL CORCORAN CFHOA Secretary ALLEN JACOBS CFHOA President