

## **CARNELIAN WOODS**

TO: CARNELIAN WOODS BOARD OF DIRECTORS  
FROM: CARY OKUMURA, BOARD SECRETARY  
CARNELIAN BAY, CA. 96140

**SUBJECT: MINUTES OF BOARD MEETING OF Sunday, October 23, 2022**

The meeting was held at 9:00 AM by Board President Celia Barry.

Members present: Barry, Proffitt, Okumura, Sullivan, Fox, Hubachek, Hopkinson, Leland, Swanson

**1. NEW BOARD OF DIRECTORS POSITIONS– (Celia Barry)**

- a. Celia Barry, Perry Fox & Greg Hubachek were re-elected to the board.
  - i. Celia proposed that Greg Hubachek become the President of the board for next year.
- b. Greg then assumed the President position and discussed the new Executive Board of Directors positions.
  - i. Greg Hubachek as President, Perry Fox as Treasurer, Cary Okumura as Secretary, Celia Barry as Vice president
- c. Motion to approve new Executive Board of Directors; Barry, 2<sup>nd</sup> Hopkinson: Motion Approved
  - i. All other Board of Directors and Committee Chairs to remain the same as last year.

**2. Closed Board Meeting;** Discussion of staff, needed services, pay & other compensation for CW.

- a. Greg will lead these issues.

**3. Motion for Adjournment;** Proffitt, 2<sup>nd</sup> Hopkinson; Motion Approved 11:00 AM

Cary Okumura, Secretary CWTA