

MPOA Executive Session Board Meeting

June 11, 2023

Present are: Pam Rock, Joe Duffy, Wilma Poole, Ann Thompson, Kathy Ortiz, Adam Wachter, Patty McHenry

The meeting was called to order at 10:04 a.m. by Wilma Poole at the home of Wilma.

**Purpose of the meeting is to select officers. Wilma Poole = Chair, Pam Rock= vice chair. Ann to continue as Treasurer. Patty to continue as secretary.**

**Next MPOA meeting will be Saturday, July 8, 2023 at 10 a.m. at home of Wilma Poole.**

Proposed Agenda:

How can we get more owners to vote

Checking bank rates

Schedule meetings dates for the year

Update website

2<sup>nd</sup> Well status

Flock camera

Social Committee event & bring a plant for front entrance

Please advise the secretary if you have any business to be brought up.

Meeting adjourned at 10.57 am

Submitted by Patty McHenry \_\_\_\_\_ Secretary, June 12, 2023