

**Board of Directors Monthly Meeting Agenda
Mid Valley Air Park Property Owners Association
December 15, 2023**

Meeting called to order by the president, Ralph Chesire.

Roll Call/Determination of a Quorum of Board directors, yes.

Current Board members present: Ralph, Jeff, Mark

Members present: new board members Jerry and Meg

First item is to decide who will be President for the remainder of 2023. The motion was made and passed by the attending 2023 board members that the Vice President, Mark Reyner be the President for the remainder of 2023.

As per the Bylaws the only purpose of this meeting of directors is to select officer positions for the 2024 year from the elected directors. A discussion of members present resulted in consensus regarding the following people for the officers of the Mid Valley Air Park Property Owners Association:

President – Margaret (Meg) Fleming

Vice President – Gerald Donovan

Treasurer – Jeffrey Sonheim

Secretary – Resignation effective January 12, so position is vacant.

Member at Large – Mark Reyner

Alternate – Ralph Chesire

Announcements – Theresa Sorensen has submitted her resignation via email. The email says effective immediately, however the board will vote to accept it on January 2, 2024

Adjournment – There being no further business, meeting adjourned.

Respectfully submitted by Meg Fleming and based on a recording of the meeting.