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ANNUAL SOUND COMMUNITIES HYBRID BOARD MINUTES

ANNUAL MINUTES OF THE HYBRID SOUND COMMUNITIES MEETING OF THE BOARD OF DIRECTORS HELD AT 10:00 AM AT 600 PARK AVENUE AND/OR REMOTELY ON JANUARY 20, 2023.

1. **CALL TO ORDER:** Meeting was called to order at 10:01 a.m.

2. **ROLL CALL:**

Present:

Chair, Jill Stanton
Vice Chair, Andi Reed
Secretary, Carlita Mendez
Treasurer, Sherman Enstrom
Director, Tim Schanne
Ex-Officio Director, Jeff Flood
Lorna Camacho, Office Manager/Executive Assistant/Minute Taker

Also Present:

Paula Kennedy, HR Manager
Katie Sharp, Communications Manager

3. **PUBLIC COMMENTS:** None

4. **CHAIR COMMENTS:** None

5. **BOARD OF DIRECTORS COMMENTS:** None

6. **APPROVAL OF RESOLUTION SC23-01 APPOINTING OFFICERS:** Comments by Ms. Camacho.

The Board of Directors of Sound Communities approved the following officers of the organization as provided in the By-Laws:

Jill Stanton	President/Chair
Andi Reed	Vice Chair
Carlita Mendez	Secretary
Sherman Enstrom	Treasurer
Tim Schanne	Director
Jeff Flood	Ex-Officio Director

☞ **Motion was made to approve Resolution SC23-01 appointing officers as provided in By-Laws. Director Schanne moved for approval of motion. Secretary Mendez seconded motion. Call for questions. Non opposed. Motion carried.**

7. **FUTURE 2024 MEETING:** January 19, 2024, at 10:00 AM.

8. **ADJOURNMENT:** There being no further business meeting adjourned at 10:04 a.m.



Secretary



Chair of the Board