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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 19, 2024.

1. **CALL TO ORDER:** Meeting was called to order at 10:00 a.m.

2. **ROLL CALL:**

Present:

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

3. **PUBLIC COMMENTS:** None

4. **CHAIR COMMENTS:** None

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

6. **APPROVAL OF ANNUAL MINUTES:** January 20, 2023

☞ **Motion was made to approve the January 20, 2023, Annual Minutes as presented. Vice Chair Reed moved for approval of motion. Secretary Alegria seconded motion. Call for questions. Non opposed. Motion carried.**

7. **APPROVAL OF RESOLUTION SC24-01 AMENDING APPOINTED SECRETARY NAME CHANGE:**

☞ **Motion was made to approve Resolution SC24-01 Amending Appointed Secretary Name Change as presented. Vice Chair Reed moved for approval of motion. Ex-Officio Director Flood seconded motion. Call for questions. Non opposed. Motion carried.**

8. **APPROVAL OF RESOLUTION SC24-02 APPOINTING OFFICERS:**

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

HYBRID ANNUAL SOUND COMMUNITES BOARD MEETING MINUTES JANUARY 20, 2023

Jill Stanton	President/Chair
Andi Reed	Vice Chair
Carlita Alegria	Secretary
Windy Epps	Treasurer
Tim Schanne	Director
Jeff Flood	Ex-Officio Director

☞ **Motion was made to approve Resolution SC24-02 appointing officers as provided in the By-Laws. Director Schanne moved for approval of motion. Vice Chair Reed seconded motion. Call for questions. Non opposed. Motion carried.**

9. FUTURE 2025 MEETING: January 17, 2025, at 10:00 AM.

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



Secretary



Chair of the Board