

**BIRKDALE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
March 22, 2023 7:00pm (virtual)**

Welcome & Call to Order, Roll Call & Quorum – President called meeting to order at 7:00pm.

Present were Karen Moyer (President), Ryan McCord (Vice President), Christopher Brooks (Secretary).

Also present were Earl Bishop and Betsy Martello

Adjournment Time:

- Motion from Karen: Adjournment time to be 7:10pm.
 - Second: Christopher Brooks
 - Vote: 3 in favor, 0 against
 - Resolved: Motion carried

New Business

- Appointment of interim directors
 - In light of Susan Lipp (Treasurer) resigning March 13, 2023 and Tony Ruso (Director at Large) resigning in early March the Board met to appoint interim directors in their place.
 - Motion from Karen: Appointment of Earl Bishop as Director at Large and Betsy Martello as Treasurer
 - Second: Ryan McCord
 - Vote: 4 in favor, 0 against
 - Resolved: Motion carried

Member Voice

- No members voiced concerns

Adjournment at 7:11pm