

Boozd

**MINUTES OF JUNE 15, 2021 MEETING**

June 15, 2021

Meeting called to order at 11:05 am

Roll Call: Board of Directors, Janet Shull, Larry Ewert, Sam Logozzo, with soon to be appointed Lee Ann Reid, Ed Cannon and Denise Hall/Management

**1. Board Appointments:**

Motion: Lee Ann Reid was nominated by Janet Shull and seconded by Sam Logozzo  
Vote: Unanimous  
Motion Carried

Motion: Ed Cannon was nominated by Lee Ann Reid and seconded by Larry Ewert  
Vote: Unanimous  
Motion Carried

**2. The five-member board elects unanimously**


**Lee Ann Reid** as President, nominated by Janet Shull and seconded by Larry Ewert  
**Ed Cannon** as Vice President, nominated by Lee Ann Reid and seconded by Sam Logozzo  
**Janet Shull** as Treasurer, nominated by Ed Cannon and seconded by Lee Ann Reid  
**Sam Logozzo** as Secretary, nominated by Lee Ann Reid and seconded by Janet Shull


**Next meeting: June 21, 2021 at 1:30pm**

Notice of special meeting must be posted at least 3 days before. (Board of Directors, Article 4)

Meeting closed at approximately 11:40 am.

Submitted by Sam Logozzo, Secretary

 06-21-21  
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Lee Ann Reid, President

 6-21-21  
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Sam Logozzo, Secretary