

CBHA Board Motions 250129

Results 01/29/2025

Board Members attending and proxies: Kiffani Iverson, Dianne Bradford, Sandra Marsh, Richard Allard, Chuck Thrap, David Malaspino

All motions must be proposed by a Board Member, seconded, and discussed before a vote is called.

Motion Type: Architectural (ACR); Financial (FIN); Compliance (CMP); Legal (LGL); Maintenance (MNT); Member (MBR); Policy (POL); Other (OTH)

Motion Status: Passed (PD); Failed (FD); Tabled (TD); Withdrawn (WD); Ratified (RD)

| # | TYPE | MOTION | STATUS | NOTES |
|---|------|--|--------|------------------------------|
| 1 | OTH | Excuse Barbara Quick from the Board Meeting | PD 6-0 | |
| 2 | OTH | Approve December 2024 meeting minutes | PD 6-0 | Approved with no corrections |
| 3 | OTH | Approve moving from regular session into executive session | PD 6-0 | |
| 4 | OTH | Approve closing executive session and returning to regular session | PD 6-0 | |
| 5 | OTH | Approve adjourning the meeting | PD 6-0 | |