

CBHA Board Motions 241217

Results 12/17/2024

Board Members attending and proxies: Kiffani Iverson, Barbara Quick (Attended Late), Chuck Thrap, Sandra Marsh, Richard Allard, David Malaspino. Absent: Dianne Bradford

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Motion Status: Passed (PD); Failed (FD); Tabled (TD); Withdrawn (WD); Ratified (RD)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	Approve excusing Dianne Bradford from the Meeting	PD 5-0	
2	OTH	Approve October 2024 Meeting Minutes	PD 5-0	Approved with no corrections
3	OTH	Ratify unanimous email votes on approval of the Rules & Regs, a bid for urgent truck repairs, and a bid for urgent tree removal expenses.	PD 5-0	
4	OTH	Approve opening an insurance claim on the A/B dock sealion damage	PD 5-0	
5	OTH	Approve moving into Executive Session	PD 6-0	
6	OTH	Approve exiting Executive Session back to Regular session	PD 6-0	
7	OTH	Approve adjourning the meeting	PD 6-0	