

SUNLAND BOARD OF DIRECTOR'S SPECIAL MEETING MINUTES
October 2023

Date: October 11, 2023
Location: Zoom meeting
Time: 3:00 pm

Board Members Present: John Hammond, Erik Skogsberg, Kathy Renehan, Kirsten Rene, Jeff Norberg, Dave Walp

Excused: Jeremy Long, Joe Rees

Discussion

Topic:

- Approval of new BoD member:
 - Nik Skogsberg to join SLOA Board effective immediately.

Motion to approve Nik Skogsberg to join the SLOA Board.

Motion made by D. Walp, second by J. Norberg. Approved by all members present.

Motion to adjourn the October Special Board of Directors Meeting.

Motion made by D. Walp, second by K. Renehan. Approved by all in attendance.