

**MINUTES
BOARD OF TRUSTEES ANNUAL MEETING
SANDS POINT NORTH C.A.
OCTOBER 26, 2020**

**PRESENT: DAVID FINLAY, PRESIDENT
VALERIE MCGOVERN, VICE PRESIDENT
JOHN SEBER, TREASURER
EVEANN WOOD, SECRETARY
BETH GALLAGHER, TRUSTEE
JOHN CRUZ, MANAGER**

CALL TO ORDER

The meeting was called to order at 7:00PM

QUORUM

Quorum was achieved. Proof of notice presented.

ELECTION

David Finlay and Valerie McGovern were elected to three year terms ending in 2023.

BOARD POSITIONS

The Board voted on the following positions:

John Seber - President

Valerie McGovern- Vice President

David Finlay - Treasurer

Eveanne Wood- Secretary

Beth Gallagher - Trustee

ADJOURNMENT

The meeting adjourned at 8:05 PM