

**MINUTES
BOARD OF TRUSTEES ANNUAL MEETING
SANDS POINT NORTH C.A.
OCTOBER 29, 2019**

**PRESENT: DAVID FINLAY, PRESIDENT
VALERIE MCGOVERN, VICE PRESIDENT
EVEANNE WOOD, SECRETARY
JOHN CRUZ, MANAGER**

CALL TO ORDER

The meeting was called to order at 7:05PM

QUORUM

Quorum was achieved. Proof of notice presented.

ELECTION

Eveanne Wood was elected to a three year term and John Seber and Beth Gallagher were elected to remainder of terms ending in 2021

BOARD POSITIONS

The Board voted on the following positions:

David Finlay - President

Valerie McGovern- Vice President

John Seber- Treasurer

Eveanne Wood- Secretary

Beth Gallagher - Trustee

ADJOURNMENT

The meeting adjourned at 8:14 PM

Respectfully submitted:

Approved by:

John J. Cruz,
JLC Property Management

David Finlay
President