

# PCNPOA Board Meeting Minutes for January 9<sup>th</sup>, 2025

Meeting Called to order 8:05 on January 9<sup>th</sup>, 2024

Attendees: Bob Finkbeiner, Anthony Pepple, Mark Willman, Shannon Switzer

KMC: Brad Boellner

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## Officer Elections

**No Quorum** – Current board members have agreed to continue for the 2025 year.

**Board members:** Mark Willman, Bob Finkbeiner, Shannon Switzer, Anthony Pepple, Indira Hsu

- President – Mark Willman
- VP/Secretary – Bob Finkbeiner
- Treasurer – Shannon Switzer

## Proposed Board Meeting schedule for 2025 @ 7PM

- January 9<sup>th</sup> (Annual Meeting and Officer election meeting) \*KMC
- March 11<sup>th</sup> (Discuss rental amendment provisions)
- April 14<sup>th</sup> \* with KMC rep
- July 8<sup>th</sup> \* with KMC rep
- September 9<sup>th</sup>
- October 7<sup>th</sup> \* with KMC rep
- November 11<sup>th</sup>

## Year End Reserve Funding

- Board will review off-line and provide approval to transfer money from operating account to reserves.

## Property Maintenance

- N/A

**Adjournment:** Meeting adjourned 8:15pm