

PCA BoD Meeting Minutes
August 7, 2021 11:30 AM
Hon-Dah Resort and Casino

Attendees: Gloria Mundy – President, Ray Crawley – Vice President/UD #4, Don Sebring – UD #1/IRC, John Kenyon – Unit 2- Treasurer, Marj Sherman - Secretary, Diane Moon, Shelly Tronco

Frank M. Smith & Associates: Mark Sweeney.


Call to Order and Verification of Quorum: The meeting was called to order by Gloria Mundy presiding President, at 11:33 AM. A Quorum was present.

BoD Minutes: Ray made a motion to approve the minutes from the July 15, 2021 BoD Meeting. The motion was seconded by Don and passed unanimously.

Installment of Officers: A motion was mad by Don to install Shelly Tronco as Unit # 1 Director, Diane Moon as Unit # 4 Director, John Kenyon as Unit # 4 Director and Ray Crawley as Unit # 2 Director. The motion was seconded by Ray, and carried unanimously.

Next Meeting: September 16, 2021 following the Annual Meeting.

Adjourn: The meeting was adjourned at 11:41 AM.

Approved: 
Marj Sherman, Secretary