



Executive Meeting
October 30, 2023
1:00 p.m.
Board Room – Cedar Creek Center and
Zoom Meeting

Carolyn Thacker: Chairman - Present
Ken D'Souza: Vice Chairman – Present via Zoom
Wade Bitter: Treasurer – Present
Paulette Black: Secretary – Present
Tony Viollis: Director - Present
Bobby Dickerson: Director – Present
Mike Wardle: Director - Present

Call to order:

Chairman Thacker called the meeting to order at 10:00 a.m.

Agenda:

The agenda of the meeting was to discuss Code of Conduct/Confidentiality for the Board of Directors, the 2024 Budget and conduct of Legal and Finance Committee Member, Laurie Roberts.

The Board discussed recent incidents prompting the review and rededication of the members to the Code of Conduct and Confidentiality agreements.

Finalizing of the budget was discussed in regards to the 2024 Fee Schedule.

The Board collectively reviewed additional information as it pertained to the conduct of a Legal and Finance Committee Member, Laurie Roberts. Due to the language and intent of action contained within reviewed documents, the Directors deliberated on if the behavior was considered unbecoming of a Committee Member. The discussions lead to the conclusion that a vote was to be taken as to the removal of Laurie from the Legal and Finance Committee.

Vote/Decision:

Treasurer Bitter: Removal

Vice Chairman D'Souza: Removal

Director Dickerson: Initially voted for Removal and then changed his vote to Abstain

Secretary Black: Abstain

Director Viollis: Removal

Director Wardle: Removal

Chairman Thacker: Removal

Treasurer Bitter is to inform Laurie of her removal from the Legal and Finance Committee.

Adjournment:

Chairman Thacker adjourned the meeting at 11:42 a.m.

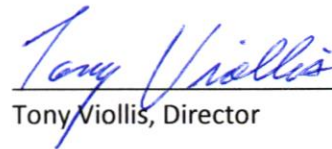


Carolyn Thacker, Chairman

Ken D'Souza, Vice Chairman



Paulette Black, Secretary



Tony Viollis, Director

Mike Wardle, Director



Bobby Dickerson, Director