

## Minutes CSOPOA Director's Meeting 1/21/2023

President Joe Dunlap called the meeting at the marina at 11:24am. Also present was Vice President John Andrews, Recording Secretary Carolyn Niblock, and Directors Ray Atwood and Mike Baluja. Directors John Hall and Steve Zane were absent.

1) President Dunlap welcomed new board members Atwood and Baluja. Andrews and Niblock agreed to serve another year. Hall and Zane agreed prior to the meeting. Andrews graciously agreed to serve dual roles of both Vice President and Treasurer. Thank you, John! The board has great faith in you fulfilling your duties.

2) The next board meeting is scheduled for February 25, 2023, 9:00am, at Dunlap's shop.

3) Meeting adjourned at 11:29am.