

Casa del Sol Association, Inc.
Annual Election of Directors Meeting Minutes
Wednesday, November 28, 2018

Organizational Meeting

DRAFT

- Meeting called to order by former President, Ed Curran at 6:08PM.
- Appoint Chairperson of the Meeting: Ed Curran.
- 2019 Board of Directors
 - Debora Bickel
 - Edward Curran
 - Travis Herbert
 - Leona Schultz
 - Glenda Workman
- Appointed Officer Positions:
 - **President:** Motion made by Glenda Workman to appoint Ed Curran, Alhambra, position accepted; seconded by Travis Herbert and passed unanimously by board members present.
 - **Vice President:** Motion made by Ed Curran to appoint Glenda Workman, Cadiz, position accepted; seconded by Debora Bickel and passed unanimously by board members present.
 - **Treasurer:** Motion made by Ed Curran to appoint Travis Herbert, Madrid, position accepted; seconded by Debora Bickel and passed unanimously by board members present.
 - **Secretary:** Motion made by Glenda Workman to appoint Debora Bickel, Alhambra, position accepted; seconded by Travis Herbert and passed unanimously by board members present.
 - **NOTE:** Leona Schultz will be considered a Director at large as she was not present for this meeting to accept her position.
- Motion to adjourn made by Ed Curran at 6:06PM, Debora Bickel seconded and the motion was passed unanimously by board members present.