# Minutes of the Weston Ridge POA Board Meeting (remote)

Date: April 14 Time: 1:09 PM

Location: Email

Attendees: Mick Kin g, Wesley Pratt, Cathy Evenhouse, Paul Kostelyk, Dan Kundrat

## 1. Resignation Announcement

Tony Sarti announced his resignation as President of the Association Board.

### 2. Appointment of New Interim President

Mick King graciously agreed to assume the role of President, thereby creating a vacancy in the position of Secretary.

# 3. Appointment of Interim President and New Secretary

Mick King agreed to step into the role as Interim President and Paul Kostelyk agreed to step into the role of Secretary.

A motion was made, seconded, and unanimously approved to authorize Mick King to serve as Interim President and Paul Kostelyk to serve as Secretary of the Association Board.

#### Adjournment:

6:52 PM

### **Next Meeting:**

To be determined.

Signed