

Board Meeting Closed Session Presidential Vote 7 PM Via Zoom

VP Social: Meera Desai
VP Pool: Joni Landine
Treasurer: Mehul Patel
Secretary: Tracy Rodriguez
Communications: Koorosh Vakhshoori

- Meeting began at 7:10 PM, and there was a quorum of 5/5 board members present.
- **VOTE:** Tracy motioned that Meera Desai fill the position of President while the board w assists in finding chairs for all of the social events and a person willing to step up and shadow the Social Position to run for office in 2024. Koorosh provided the second, and the motion passed 5/5.
- Formal Board Meeting will be held Thursday, January 12th at 7:30 PM due to scheduling conflicts via Zoom.
 - o All future board meetings with be held on the second Tuesday of each month, excluding July and December.
- Confirmed 2023 Board meeting schedule Second Tuesday of each month excluding July and December, at 7 PM via Zoom
- Adjournment 8:12 PM