

Ivanhoe Director's Organizational Meeting following annual meeting
Monday November 14, 2022

1. Meeting called to order at 2:42pm. Quorum certified.
2. Proof of notice of meeting was confirmed.
3. New Business
 - a. Election of Officers
 - b. President-Rebekah Worrell
Vice President-BJ Stuart
Secretary-BJ Stuart
Treasurer-Pauline Wesley
Director-Michael White
Director-Francine Tindall
 - c. A motion was made by Rebekah Worrell to adopt the proposed budget. A second was made by Pauline Wesley. The budget unanimously passed.
 - d. Vote on allocation of reserve interest. A motion was made by BJ Stuart and seconded by Rebekah Worrell. Vote was unanimously passed.
 - e. Vote on the Special Assessment and related terms. A motion was made by Rebekah Worrell and seconded by Pauline Wesley. The vote was unanimously passed.
 - f. Select delegates to serve on the Masters Board of Directors. Delegates will be Rebekah Worrell and Michael White. The alternate delegate will be Barbara Stuart.
 - g. Signors for Operating and Reserve Checking Accounts are Pauline Wesley and Rebekah Worrell.
4. Meeting adjourned at 2:46pm. Motion to adjourn was made by Cathy Hayes and seconded by Rebekah Worrell.

Respectfully submitted
Rebekah Worrell
Secretary