

Minutes of the Crystal Falls Association Special Board of Directors Meeting  
January 5, 2016 12:00pm

The meeting was called to order by John Welch, President. Other directors in attendance were Allan Beck, Vice-President, Jeannette Sedlemeyer, Secretary, Bryan Tyra, Director, Rich Painter, Director and Office Manager Lois Alameda.

Member Concerns:

No member addressed the Board

New Business:

Lois Alameda, Notary Public administered oath of office to newly elected Directors:

John Welch, Oath of Office Administered

Bryan Tyra, Oath of Office Administered

Richard Painter, Oath of Office Administered

Members of the Board of Directors nominated and appointed Officers for 2016:

**Allan Beck made a motion to appoint John Welch as President of the Board of Directors, seconded by Bryan Tyra, all in favor.**

**John Welch made a motion to appoint Allan Beck as Vice-President of the Board of Directors, seconded by Bryan Tyra, all in favor.**

**Allan Beck made a motion to appoint Bryan Tyra as Treasurer of the Board of Directors, seconded by John Welch, all in favor.**

**Allan Beck made a motion to appoint Jeannette Sedlemeyer as Secretary of the Board of Directors, seconded by Rich Painter, all in favor.**

John Welch, President instructed Office Manager Lois Alameda to contact the bank and obtain a signature card from the bank for all accounts for Board Members to sign as soon as possible.

John Welch then adjourned the meeting at 12:15pm.