

**Briarwood Falls Condo Association
Executive Board Meeting Minutes
Nomination and Election of Officers
August 5, 2021 10:00 AM**

Chair: Chris Burke

Minutes Submitted by: Karen Pontrelli

Board Members Present: Chris Burke, President, Pat Perna, VP, Karen Pontrelli, Treasurer, Bill Cucchi, Director, and Joe Geiger, Director

Guests: Ron White, Sue Furmanski, Chris Norman, and Deb Haraldson

Board Members Absent: John Pacheco

TOPICS	DISCUSSION	ACTION
1) Call to Order	<ul style="list-style-type: none"> Chris Burke called the meeting to order at 10:00 AM. 	
2) Community Member Input	<ul style="list-style-type: none"> There was no community input. 	
3) Nominations and Election of Officers	<ul style="list-style-type: none"> Nomination of President - Karen Pontrelli nominated Chris Burke. Chris accepted. Bill Cucchi seconded the motion. All were in favor. Motion was adopted. Nomination of Vice President - Bill Cucchi nominated Pat Perna. Pat accepted. Karen Pontrelli seconded the motion. All were in favor. Motion was adopted. Nomination of Treasurer - Pat Perna nominated Karen Pontrelli. Karen accepted. Bill Cucchi seconded the motion. All were in favor. Motion was adopted. Nomination of Secretary - Karen Pontrelli nominated Joe Geiger. Joe accepted. Pat Perna seconded the motion. All were in favor. Motion was adopted. 	
4) Next Meeting	<ul style="list-style-type: none"> August 12, 2021 	
5) Community Member Input	<ul style="list-style-type: none"> There was no community input. 	
6) Adjourn	<ul style="list-style-type: none"> Chris Burke asked for a motion to adjourn the meeting. Karen Pontrelli moved to adjourn. Bill Cucchi seconded the motion. All were in favor. Motion was adopted. Meeting adjourned at 10:08 AM. 	