

**Phoebe Park Association, Inc.**  
**Board Organizational Meeting Minutes**

**April 2, 2025 @ 6:30PM**

1. Call to Order at 6:30pm by Angela.
2. Establish Quorum – Anne and Lisa were present.
3. Board Member Appointments/Resignations

*Motion to appoint Kim Pontillo, Kenita Mallon, and Lynn Mattingly to the board, 1<sup>st</sup> by Lisa, 2<sup>nd</sup> by Anne and all in favor. Motion passed.*

\* Anne Thomas resigned.

4. Determine Positions – Positions were determined by the new board are as follows:

Kim – President

Lynn – Vice President

Lisa – Treasurer

Kenita - Secretary

5. Adjournment

*Motion to adjourn the meeting at 6:33pm 1<sup>st</sup> by Lisa, 2<sup>nd</sup> by Lynn and all in favor. Motion passed.*