



BOARD OF DIRECTORS MEETING

Thursday, March 30, 2023, 5:30 PM

MINUTES

Call to Order

The meeting was called to order at 5:32 PM by Ms. Cindy Swisher, President. Also present were Mr. Charles Richards, Vice President; Mr. Bill Grindl, Treasurer; Mrs. Celia McFadden, Secretary; Mr. Jim Hays; Director, Jared Wise, Director; and Mr. David Anderson, Director was not in attendance. Representing GrandManors was Ms. Lauren Gunnyon, Executive Director; Mrs. Natalie Mower, Community Manager; Mrs. Liz Wargo, Director of Lifestyles and Communications. A quorum of Directors was declared, and the meeting was ready to proceed with business.

Adopt the Agenda

Mr. Hays motioned to adopt the agenda; Mr. Grindl seconded.

Mrs. Swisher motions to strike out item C on the agenda, Mr. Hays and Mr. Grindl accepts the amendment and the motion passes unanimously.

Minutes

Mr. Hays motioned to adopt the minutes from the December 12, 2022, Board Meeting. Mr. Grindl seconded, Mrs. Swisher, Mrs. McFadden, Mr. Grindl, and Mr. Hays in favor; Mr. Richards and Mr. Wise, Abstain and the motion passes.

Financials

Brief discussion regarding the financials and why the Audits were late.

Action Items

- A. Mr. Hays motioned to approve the appointment of members, Mr. Richards seconded, and the motion passed unanimously.
- B. Mr. Grindl motioned to approve 4th of July Expenditures, Mr. Hays seconded, the motion passed unanimously.

Discussion Items

No additional discussion

Adjournment

Mr. Wise motioned to adjourn the meeting at 5:52PM. Mr. Grindl seconded, and the motion passed unanimously.

Celia A McFadden Celia A McFadden, Secretary

