

CHCA – Board Meeting – September 22, 2022

Cancelled due to competing events and lack of quorum.

Email vote held on the following motions made by Kathi Clayton, Board President:

1. In accordance with the CHCA bylaws, on behalf of CHCA Treasurer, Jason Pierce I put forward the motion to elect David Caulk as Chair of the Finance Committee. Joyce Lenhardt seconds this nomination and confirmed it via email.

2. In accordance with the CHCF bylaws, I put forward the motion to elect Ted Edwards as a Trustee of the Chestnut Hill Community Fund. Tony Banks seconds this nomination and will confirm via email.

Votes were collected via email throughout the day on September 19 and 20.

24 Board members voted. All in favor.

Motions passed unanimously.