

**Admiral's Cove Beach Club Board of Directors Minutes
Special Meeting to Elect Officers
January 22, 2022**

Zoom Meeting called to order at 3:06 pm

Board members present – Jack Burchard, Dustin Frederick, Jim Kunz, Marty Lull, Sharon Saveriaux, Mark Valencia.

Motion: Jack, Jim 2nd – Appoint Dustin Frederick to fill the vacant position created by Judy Britton's resignation. Approved by All.

Motion: Jack, Jim 2nd – Elect Dustin Frederick to be President of the Board for 2022. Approved by all.

Motion: Jim, Mark 2nd – Elect Jack Burchard as Vice President. Approved by all.

Motion: Mark, Jim 2nd – Elect Marty Lull as Secretary with Sharon Saveriaux as Recording Secretary. Approved by All.

Motion: Jack, Jim 2nd – Elect Dennis Egan as Treasurer. Approved by all.

Board meetings for 2022 will be held on the Third Thursday of the month at 6:30pm.
Until further notice, Board meetings will be via Zoom to minimize risk of COVID exposure.

Meeting adjourned at 3:40pm.