

APPROVED



Alma del Mar

Minutes

Annual Meeting

Date and Time

Friday October 26, 2018 at 9:00 AM

Location

Groundwork!, 1213 Purchase Street, New Bedford, MA 02740

Trustees Present

B. Cunningham, C. Arnold, D. Eckert, G. Fortes, J. Baptist, J. Polk, L. Hicks, M. Kay, M. Rosario

Trustees Absent

None

Guests Present

B. Kurie, Bob Unger, C. Reun, E. Darrow, M. Blasdale, M. Marko, W. Gardner

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Baptist called a meeting of the board of trustees of Alma del Mar to order on Friday Oct 26, 2018 at 9:00 AM.

C. Approve Minutes

C. Arnold made a motion to approve minutes from the Board of Trustees on 09-28-18 Board of Trustees on 09-28-18.

B. Cunningham seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Governance

A. Approval of 2018 Slate

M. Kay made a motion to approve the 2018 slate of Board of Trustees.

D. Eckert seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

D. Eckert made a motion to adjourn the meeting.

J. Polk seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:00 PM.

Respectfully Submitted,

B. Kurie