

APPROVED



Alma del Mar

## Minutes

### Annual Meeting (IN PERSON)

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#### Date and Time

Monday October 28, 2024 at 10:30 AM

#### Location

Alma Family Center, Fisher College, 777 Church Street, New Bedford, MA 02745

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#### Trustees Present

C. Bator, C. Holley, D. Melo (remote), D. Prentiss, G. Fortes

#### Trustees Absent

A. Cortez, C. Wood, J. Korn, M. Rosario

#### Guests Present

B. Kurie, T. DeLoach

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

D. Prentiss called a meeting to order on Monday Oct 28, 2024 at 10:45 AM.

#### C. Approve 2023 Annual Meeting Minutes

C. Bator made a motion to approve the minutes from October 2023 Annual Meeting Annual Meeting (IN PERSON) on 10-27-23.

C. Holley seconded the motion.

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

**Roll Call**

C. Bator Aye  
G. Fortes Aye  
C. Wood Absent  
D. Prentiss Aye  
C. Holley Aye  
J. Korn Absent  
A. Cortez Absent  
M. Rosario Absent  
D. Melo Aye

**II. Annual Meeting**

**A. Approve 2024-2025 Slate**

C. Holley made a motion to approve the 2024-2025 slate.

C. Bator seconded the motion.

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

**Roll Call**

G. Fortes Aye  
D. Prentiss Aye  
M. Rosario Absent  
C. Wood Absent  
D. Melo Aye  
C. Bator Aye  
J. Korn Absent  
A. Cortez Absent  
C. Holley Aye

G. Fortes made a motion to approve a nomination for Manuela Rosa to a three-year term on Alma's Board of Trustees.

C. Bator seconded the motion.

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

**Roll Call**

M. Rosario Absent  
D. Melo Aye  
C. Bator Aye  
C. Holley Aye  
D. Prentiss Aye  
G. Fortes Aye  
J. Korn Absent  
A. Cortez Absent  
C. Wood Absent

G. Fortes made a motion to renew Christopher Bator to a three-year term on Alma's Board of Trustees.

C. Holley seconded the motion.

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

**Roll Call**

A. Cortez	Absent
C. Holley	Aye
D. Melo	Aye
G. Fortes	Aye
M. Rosario	Absent
C. Bator	Aye
C. Wood	Absent
D. Prentiss	Aye
J. Korn	Absent

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:49 AM.

Respectfully Submitted,  
G. Fortes

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**Documents used during the meeting**

*None*