



**Master Property Management Association  
Special Board Meeting Minutes – draft  
November 6, 2022**

**VGC board of Directors – Linda Olson, Dick Cook, Marie Evans,  
John Cress, Mike Serra**

**Quorum Call** – Four Board members present: Linda Olson, Marie Evans, John Cress, Mike Serra. Absent – Dick Cook, Quorum is met.

President Linda Olson called a Special Board Meeting to discuss the nominations procedure for the 2023 Board Elections.

The Governor's Proclamation that is was in place during the Covid Pandemic expired on October 31, 2022. Therefore, the Board is clarifying the procedure for nominations and elections.

**Motion by John Cress, seconded by Mike Serra: That the MPMA Board adopt the document presented at this meeting as the nominations procedure for the current election cycle and posted appropriately as soon as possible. MOTION CARRIED UNANIMOUSLY.**

Elections will be held at the MPMA Annual Membership Meeting on December 4<sup>th</sup> 2022.

**Marie moved to go into Executive Session for the purpose of discussing legal matters. Linda seconded. MOTION CARRIED UNANIMOUSLY. The motion and passage was repeated to come out of Executive Session.**

**Adjournment** – Linda adjourned the meeting.

DRAFT