

Alpenwald Village HOA
Special Meeting - Election of Board of Directors
Tuesday, June 18, 2024, 7:00PM
Virtually via Zoom

Board members present: Cindy Gonska, Kim Grimm, Amanda Kurek, Mike Cole, Eric Bruder, Johanne Dalo,
Lisa Gramlin

Call to Order at 7:00 pm

President's opening

- This is a formality to reelect Amanda, Kim, and Johanne as director for the Board of Directors. They are running unopposed. Everyone agreed, they have been nominated, seconded and approved as Directors
- Same for Lisa Gramlin and Mike Eigen, they are running unopposed as alternate directors. Everyone agreed.

Nomination of Officers:

- President: Mike Cole nominated **Cindy Gonska**
Amanda seconded
4 members in favor, 2 opposed
- Vice President: Cindy Gonska nominated **Amanda Kurek**
Mike Cole seconded
All in favor
- Secretary: Mike Cole nominated **Johanne Dalo**
Cindy Gonska seconded
All in favor
- Treasurer: Mike Cole nominated **Eric Bruder**
Cindy Gonska seconded
All in favor

Adjournment: 7:05 pm

Respectively Submitted,

Johanne Dalo

Secretary