



**Special Board of Directors Meeting Minutes 09/7/2023
At Gulf Harbors Civic Association 7:10 PM**

Chair Sue Gorham

- I. Call to order**
- II. Pledge of Allegiance to the Flag**
- III. Roll Call of Board Attendees**

President Paris Tsirnikas

Treasurer Larry Williams

Secretary Joan Thrailkill

Director of Ways and Means Diane Alesci

Director of Hall Debbie Demars Clark

Director of Maintenance Craig Theisen

Director of Membership Juanita Kurkechian

Absent

Vice President Bill Longstreet

Director of Public Relations Mitchell Kobernick

Director of IT and Security Todd Cummings

Motion to approve the August Board of Directors meeting minutes from 7/31/2023. Motion seconded. Motion unanimously approved.

Motion made to approve changes to the Amendments of The Articles of Incorporation for the Gulf Harbors Civic Association Inc. Motion seconded. Motion approved.

VIII. Adjournment 7:26 PM

(via electronic signature)

Jean Thraithell

Secretary

10/02/2023

Date of approval