



## **Special Board of Directors Meeting Agenda 09/7/2023 At Gulf Harbors Civic Association**

*Chair Sue Gorham*

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

President Paris Tsirnikas  
Vice President Bill Longstreet  
Treasurer Larry Williams  
Secretary Joan Thrailkill  
Director of Ways and Means Diane Alesci  
Director of Hall Debbie Demars Clark  
Director of IT and Security Todd Cummings  
Director of Maintenance Richard Connolly  
Director of Membership Juanita Kurkechian  
Director of Public Relations Mitchell Kobernick

- 1) Purpose of special meeting was to motion on the August Board of Directors meeting minutes
- 2) Approve the Amended Articles of Incorporation for the Gulf Harbors Civic Association Inc so they may be put forth to the membership for a vote.

### **VIII. Adjournment**