

MEMO

TO: VSHA Board Members

FROM: John C. Cooper, Secretary

DATE: 21 January 2023

SUBJECT: Minutes of the January 2023 Meeting of the Board of Directors

Present: Danette Newberry, Jim Doran, John Cooper, Rebecca Newman, Kathie Carr, David Engel

Absent: Chuck Crescenzo

12:00 pm Meeting was called to order by Ms. Newberry

Approval of Reports

Jim Doran reviewed the status of the Landscape Committee's projects.

Old Business

There was no old business discussed

New Business

Officers for the 2023 year were elected as follows:

President – Danette Newberry

Vice President – Jim Doran

Secretary – John Cooper

Treasurer – Rebecca Newman

Judy Starr was thanked for her years of service on the Board.

Next meeting

Ms. Newberry will email members some options for the February Board meeting.

12:45 pm – Meeting was adjourned by Ms. Newberry.

Respectfully submitted.

John C. Cooper
Secretary