

# **LONG REACH COMMUNITY ASSOCIATION**

## **BOARD MEETING MINUTES**

**April 16, 2019**

### **CALL TO ORDER**

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, at 7:44 pm Tuesday, April 2, 2019 in the Conference Room at Stonehouse. Other members present were Ed Coleman, David Wissing, and Josh Friedman. Also present were Janet Evans, CA Council Rep, Tina Addo, Administrator, and Tina Osborne, Board Secretary.

### **APPROVAL OF AGENDA AND MINUTES**

The agenda and April 2, 2019 minutes were approved, 4-0-0.

### **ANNOUNCEMENTS AND CORRESPONDENCE (attached to original minutes)**

Friedman motioned to draft a letter of support for Rebuilding Together Howard County's application for a DHCD Operating Assistance Grant.

### **COMMITTEE REPORTS**

- Election Committee- Candidates Night took place before the board meeting, from 7 pm to 7:40 pm.

### **COUNCIL REPRESENTATIVE'S REPORT**

Strategic discussions continue at CA Headquarters. Draft goals are available on the website.

### **ADJOURNMENT**

Coleman motioned to amend the time of the Organizational Meeting on May 7, 2019, to 7:30 pm, with the first open Board of Directors Meeting (of the new year) to take place at 7:45 pm.

The meeting was adjourned at 7:58 pm.

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Nina Basu, Chair

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Tina Osborne, Board Secretary

