

LONG REACH COMMUNITY ASSOCIATION
BOARD ORGANIZATIONAL MEETING MINUTES

May 5, 2020

CALL TO ORDER

The Long Reach Board of Directors Organizational Meeting was called to order by Tina Addo, Executive Director, at 7:30 pm Tuesday, May 5, 2020 and was held virtually via Zoom and phone. Members present were Reginald Avery, Nina Basu, Ed Coleman, Josh Friedman, and David Wissing. Also present were Janet Evans, CA Council Rep, and Anne Kulesza, Board Secretary.

APPROVAL OF AGENDA

The agenda was approved by consensus.

ELECTION OF CHAIR

Coleman nominated Basu for Board Chair. Friedman motioned to elect Basu Board Chair. Wissing seconded. Approved 5-0-0.

As Chair, Basu began presiding over the meeting.

ELECTION OF VICE-CHAIR

Avery nominated Coleman for Vice-Chair and motioned to elect Coleman Vice-Chair. Friedman seconded. Approved 5-0-0.

APPOINTMENT OF MANAGER/EXECUTIVE DIRECTOR

Friedman moved to appoint Christine Addo as the Manager/Executive Director of the Long Reach Community Association for FY21. Avery seconded. Approved 5-0-0.

APPOINTMENT OF AUTHORIZED CA AGENT

Avery moved appoint Christine Addo, Village Manager/Executive Director as Authorized Agent to Columbia Association as set forth in the FY2021 Management Contract. Wissing seconded. Approved 5-0-0.

DESIGNATION OF MEETING DATES

Avery moved to hold regularly scheduled Board meetings at 7:30 pm on the first and third Tuesdays of the month at Stonehouse or virtually with the understanding that during the months of June, July, and August, the Board will attempt to only meet on the third Tuesday. Coleman seconded. Approved 5-0-0.

BOARD LIAISONS

(The document is attached to original minutes.)

The Board agreed to review the liaison positions at its May 19, 2020 Board meeting.

BOARD RULES AND PROCEDURES

(The document is attached to original minutes.)

The Board agreed to review the document, in conjunction with Long Reach Community Association (LRCA) By-laws, to discuss and adopt at a future Board meeting.

GOALS AND STRATEGIES

(The document is attached to original minutes.)

The Board agreed to review its Goals And Strategies, in conjunction with the Board Rules And Procedures and Long Reach Community Association By-laws, to discuss and adopt at a future Board meeting.

ADJOURNMENT

The meeting was adjourned at 7:40 pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary