



## **BOARD ORGANIZATIONAL MEETING MINUTES**

MAY 4, 2021

---

### **CALL TO ORDER**

The Long Reach Board of Directors Organizational Meeting was called to order by Tina Addo, Executive Director, at 7:32 pm Tuesday, May 4, 2021 and was held virtually via Zoom and phone. Member 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**

Avery nominated Basu for Board Chair and motioned to elect Basu Board Chair. Wissing seconded, which was 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, which was approved 5-0-0.

### **APPOINTMENT OF MANAGER/EXECUTIVE DIRECTOR & AUTHORIZED CA AGENT**

Avery moved to appoint Christine Addo as the Manager/Executive Director and as Authorized Agent to Columbia Association as set forth in the FY2022 Management Contract. Friedman seconded, which was approved 5-0-0.

### **DESIGNATION OF MEETING DATES**

The Board agreed by consensus 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 month of June, July, and August, the Board will attempt to only meet on the third Tuesday.

### **BOARD LIAISONS**

The Board reviewed and updated the Board Liaisons for FY22. A copy is attached to the original minutes.

### **APPOINTMENT OF THE ARCHITECTURAL COMMITTEE**

Avery motioned to approve the slate of appointments to the Architectural Committee as presented for Fiscal Year 2022. Wissing seconded, which was approved 5-0-0. A copy is attached to the original minutes.

### **APPOINTMENT OF THE WATERSHED ADVISORY COMMITTEE (WAC)**

Avery motioned to approve the slate of appointments to the Watershed Advisory Committee as presented for Fiscal Year 2022. Wissing seconded, which was approved 5-0-0. A copy is attached to the original minutes.

### **APPOINTMENT OF THE COMMUNITY ACTION & RESOURCES FOR ENVIRONMENTAL STEWARDSHIP COMMITTEE (CARES)**

Avery motioned to approve the slate of appointments to the Community Action & Resources For Environmental Stewardship Committee as presented for Fiscal Year 2022. Wissing seconded, which was approved 5-0-0. A copy is attached to the original minutes.

### **APPOINTMENT OF THE LONG REACH REPRESENTATIVE TO THE CA SENIOR ADVISORY COMMITTEE**

Coleman motioned to appoint Sharon Lee Vogel as the Long Reach representative to the CA Senior Advisory Committee for Fiscal Year 2022. Wissing seconded, which was approved 5-0-0.

### **BOARD RULES AND PROCEDURES**

Avery motioned to approve the Long Reach Village Board Rules and Procedures as presented. Coleman seconded, which was approved 5-0-0. A copy is attached to the original minutes.

### **GOALS**

Board discussed changes to the Long Reach Community Association Goals for FY22 and agreed to present the updated document at the next Board meeting.

### **ADJOURNMENT**

The meeting was adjourned at 7:48 pm.

---

Nina Basu, Chair

---

Anne Kulesza, Board Secretary