



BOARD ORGANIZATIONAL MEETING MINUTES

MAY 2, 2023

CALL TO ORDER

The Long Reach Board of Directors Organizational Meeting was called to order by Tina Addo, Executive Director, at 7:03pm, Tuesday, May 2, 2023, and was held virtually via Zoom and phone. Members present were Nina Basu, Ed Coleman, Lillian Norris-Holmes, and Justin Van Hassel. Also present were Reginald Avery, 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 and motioned to elect Basu Board Chair. Van Hassel seconded. Motion passed 4-0-0.

As Chair, Basu began presiding over the meeting.

ELECTION OF VICE-CHAIR

Van Hassel nominated Coleman for Vice-Chair and motioned to elect Coleman Vice-Chair. Basu seconded. Motion passed 4-0-0.

APPOINTMENT OF MANAGER/EXECUTIVE DIRECTOR & AUTHORIZED CA AGENT

Coleman moved to appoint Christine Addo as the Manager/Executive Director of the Long Reach Community Association for FY2024. Van Hassel seconded. Motion passed 4-0-0.

APPOINTMENT OF AUTHORIZED CA AGENT

Coleman moved to appoint Christine Addo, Village Manager/Executive Director, as the Authorized Agent to Columbia Association as set forth in the FY2024 Management Contract. Van Hassel seconded. Motion passed 4-0-0.

DESIGNATION OF MEETING DATES

Coleman motioned to hold regularly scheduled in-person Board meetings at 7:30pm on the first and third Tuesdays of the month at Stonehouse with the understanding that during the month of June, July, and August, the Board will only meet on the third Tuesday. Van Hassel seconded, which was approved 4-0-0.

BOARD LIAISONS

The Board reviewed and updated the Board Liaisons for FY24. Coleman motioned to approve the Board Liaisons for FY2024 as updated. Van Hassel seconded. Motion passed 4-0-0. A copy is attached to the original minutes.

APPOINTMENT OF THE ARCHITECTURAL COMMITTEE

Van Hassel motioned to approve the slate of appointments to the Architectural Committee as presented for Fiscal Year 2024. Coleman seconded, which was approved 4-0-0. A copy is attached to the original minutes.

APPOINTMENT OF THE WATERSHED ADVISORY COMMITTEE (WAC)

Coleman motioned to approve the slate of appointments to the Watershed Advisory Committee as presented for Fiscal Year 2024. Van Hassel seconded, which was approved 4-0-0. A copy is attached to the original minutes.

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

Van Hassel motioned to approve the slate of appointments to the Community Action & Resources For Environmental Stewardship Committee as presented for Fiscal Year 2024. Coleman seconded, which was approved 4-0-0. A copy is attached to the original minutes.

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

Sharon Lee Vogel was appointed as the Long Reach representative to the CA Senior Advisory Committee for Fiscal Year 2024 as part of the passed motion for Board Liaisons.

BOARD RULES AND PROCEDURES

The Board agreed by consensus to table Board Rules and Procedures discussion until the next scheduled Board meeting on May 16, 2023 to allow time for review.

GOALS

The Board agreed by consensus to table the LRCA Goals discussion until the next scheduled Board meeting on May 16, 2023 to allow time for review.

ADJOURNMENT

The meeting was adjourned at 7:43 pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary