

OLDE TOWN COVINGTON - BOARD MEETING

Date: Monday, March 6, 2023
Time: 12:00 PM
Location: Olde Town Covington - Conference Room
450 W. Main Street, Suite 100
Covington, VA 24426

CALLED MEETING MINUTES

CALL TO ORDER

A called meeting of the Olde Town Covington Board was held on Monday, March 6, 2023 at the Olde Town Covington Office, it began at 12:00PM and was presided over by Julie Stanley, Board President with Rylee Reynolds, secretary, taking meeting notes.

ATTENDEES

Lisa Akers, Brad Armentrout, Terri McClung, Rylee Reynolds, Tom Sibold, Thomas Smals, Jennifer Smith, and Julie Stanley. A quorum was present.

ACTION ITEM

Jennifer Smith presented newly edited Bylaws via email prior to this meeting in addition to printed copies provided at the meeting which addressed concerns and edits posed by the membership. Julie Stanley asked for a motion to pass the newly edited Bylaws to which Thomas Smals made a motion, Lisa Akers provided a second and all in attendance approved. There was no opposition given by anyone present at this meeting.

ANNOUNCEMENTS

The Bylaws will be advertised to the Olde Town Covington membership in accordance with the current Bylaws for a minimum of two weeks ("*In order to amend the Bylaws, notice of the proposed amendment shall be delivered personally, electronically or by mail to each of The Membership at least two weeks prior to the time of the vote on the proposed amendment.*") and a vote to adopt the proposed Bylaws will be had at the next monthly meeting scheduled for Monday, March 27th at Noon.

ADJOURNMENT

Julie Stanley moved that the meeting be adjourned, and this was agreed upon and the meeting concluded at 12:15PM.

Note: An email was sent, March 7th from Jennifer Smith which included a copy of the proposed Bylaws as well as a copy that included the edits completed. That email was to serve as electronic communication of the proposed amendments to the Membership.

Olde Town Covington, Secretary (signature)

Date of Approval

Olde Town Covington, Secretary (print name)

