



March 8 - Board Meeting Minutes

Meeting by Email

Attendance

Present: Mike Hatmaker, Joyce Doland, Craig Spiezle, Mark D. Walters, Paresh Rajwat

Agenda:

Request and Approval to Spend:

- 1. Additional signage – Up to \$450 for another 6 signs, for a total of 12 signs**
- 2. Community Pancake Breakfast – Sat April 23 - Budget – Up to \$175 – food and supplies**

Minutes

See the attached email string.

Vote:

Mike Hatmaker – (Seconded the Motion)

Joyce Doland - Yes

Craig Spiezle - Yes

Mark D. Walters – Yes

Paresh Rajwat - Yes

Result:

The Motion was approved unanimously by the Board for both the signage and Pancake breakfast.

Email Recap

On Tue, Mar 8, 2022 at 8:48 PM Craig Spiezle <craigsp@agelight.com> wrote:

Following up tonight's member meeting where signage and the pancake breakfast were discussed, I would like to have approval for the following expenditures. Technically I need a second and a call for vote for approval.

Additional signage – Up to \$450 for another 6 signs

Pancake Budget – Up to \$175 – food and supplies

From: Mark D. Walters <walters.mdw@gmail.com>

Sent: Tuesday, March 8, 2022 9:23:56 PM

To: Craig Spiezle <craigsp@agelight.com>

Cc: Paresh Rajwat (Paresh.rajwat@gmail.com) <Paresh.rajwat@gmail.com>; Mike Hatmaker (mikeh1357@aol.com) <mikeh1357@aol.com>; Joyce Doland <bendol@seanet.com>

Subject: Re: Board Votes for Purchases

Yes here

Mark

From: Craig Spiezle <craigsp@agelight.com>

To: Mark D. Walters <walters.mdw@gmail.com>

Cc: Paresh Rajwat (Paresh.rajwat@gmail.com) <Paresh.rajwat@gmail.com>; Mike Hatmaker (mikeh1357@aol.com) <mikeh1357@aol.com>; Joyce Doland <bendol@seanet.com>

Sent: Tue, Mar 8, 2022 10:29 pm

Subject: Re: Board Votes for Purchases

Technically I need someone to second the motion to approve the expenses as outlined and call for a vote

Craig Spiezle

<https://www.agelight.com>

425-985-1421

mikeh1357@aol.com

Mar 8, 2022, 10:01
PM (3 days ago)

to craigsp@agelight.com, me, Paresh.rajwat@gmail.com, bendol@seanet.com

I second the motion. Mike Hatmaker

Paresh Rajwat

Tue, Mar 8, 10:29
PM (3 days ago)

to mikeh1357, bendol@seanet.com, craigsp@agelight.com, me

I'm in support of the proposal. Vote yes

Paresh

bendol@seanet.com

Mar 9, 2022, 8:39 AM (2 days ago)
to me, Craig, Paresh, Mike

Agree
JD (Joyce)