

Admiral Heights Improvement Association
Board of Directors
April 19, 2022 · Meeting Minutes

Board Attendees: Shivaugn Ahern, Jayme Brooks, Joe Flasher, Scott Gibson, Michelle Greenhalgh, Cat Marucci, Cindy Radulovich, Amy Skinner, Liz Uehlinger

Board Absences: Grant Garcia, Lauren Heier, John Leupold

Other Attendees: Martha Thorn

A quorum being present, Ms. Ahern called the meeting to order at 8:03PM.

Election of Officers

Pursuant to Article III Section 2 of the By-Laws, the Board took up the election of officers. On a motion made by Ms. Marucci and seconded by Ms. Uehlinger, the following slate of officers was nominated:

- President: Shivaugn Ahern
- Vice President: Cindy Radulovich
- Secretary: Scott Gibson
- Treasurer: John Leupold

There being no further nominations, the slate was put before the Board and approved.

Approval of Minutes

Upon motion duly made, seconded and unanimously carried, the minutes of the February Board Meeting and March General Membership meeting were approved.

Committee Assignments

The Board then took up the matter of creating and appointing committees with two goals in mind: (1) distributing the work of the association, and (2) creating an opportunity to engage more members of the association in its work.

The following committee appointments were made:

- Executive Committee: The officers of the association.
- Communications Committee: Ms. Brooks and Mr. Flasher.
- Grounds Committee: Mr. Garcia.
- Social Committee: Ms. Greenhalgh, Ms. Heier, Ms. Marucci, Ms. Skinner, and Ms. Uehlinger. Additionally, the Board appointed non-Board Members Maggie Rogers and Wendy Hicock-Uehlinger to this committee.
- Weems Creek Matters Committee: Ms. Ahern and Ms. Marucci.

Ms. Ahern advised that Committees should have an organizational meeting and be prepared to present goals/a work plan for the year at the next meeting.

Mr. Flasher offered to create e-mail groups for committees.

Calendar

Upon motion duly made, seconded and unanimously carried, the Board set its meetings for the third Tuesday of the month at 7PM.

New Business and Work Assignments

The Social Committee was charged with setting the dates for community events and proposing a calendar to the Board.

The Communications Committee was charged with developing a plan for the newsletter.

There being no further business before the Board, the meeting adjourned at 8:54 PM.

The next meeting is scheduled for Tuesday, May 17, 2022 at the home of Cat Marucci (157 Williams Drive).

Respectfully submitted,

Scott Gibson, Secretary