

**Minutes of the Special Meeting of the LAPOA Board of Directors
August 19, 2022**

-Meeting was called to order by President Carolyn Wright at 8:01 a.m.

-Attendance: All board members were present in person or via tele-conference except for Tom Rozycki who was excused. Contractors were excused

-Minutes: Dana Stubli expressed that she would be unable to give the time needed to adequately perform the duties of the LAPOA treasurer and requested resignation from the position, but stay as a member of the board of directors. Judy Race accepted the request to resume Treasurer duties for the remainder of the 2022-2023 term.

Motion was made from Nicole Burroughs to have Judy resume duties as Treasurer.

Seconded by Dan Burroughs

Passed unanimously

-Adjournment: At 8:04 Carolyn called for the meeting to adjourn.

Minutes submitted by Katie Warner, LAPOA Secretary