

**OBSERVATION POINTE
MINUTES FOR BOARD OF DIRECTORS MEETING
April 13, 2021 Immediately following the Annual Members Meeting
Via Zoom**

Call to Order

- Quorum present – Doug MacInnes, Charlie Miller and Mason Stacy
- Notice (Sign posted 4/8/2021)

Meeting Minutes

- The February 16, 2021 board meeting minutes were unanimously approved

Election of Officers

- The officers were unanimously approved as follows:
 - Doug MacInnes, President
 - Mason Stacy, Vice President
 - Charlie Miller, Secretary/Treasurer

Next Meeting: Board Meeting June 22, 2021 @ 6:00. After discussion, it was determined the meeting would be held by ZOOM unless the Library reopens.

Adjournment at 6:45 p.m.