

December 2, 2023 HARC Board Meeting was convened at 3:30 pm.

All newly elected Board members present took their HARC and GAAP oaths and signed them.

David Sheridan was absent and will take the Oath at the January 2024 meeting.

The new board then elected Geneva Jackson as President to officially take place on February 12, 2024.

Devra Dynes is Vice President, and Roberta will stay on as Treasurer to complete all necessary Financial reports for 2023 and prepare the financial report for the January 20, 2024 meeting.

Shannon and Matt offered suggestions on keeping recordings of the meetings from word processing systems to ZOOM.

Devra motioned and Brad seconded

to purchase Zoom to record meetings. This will be from the Admin funds.

Marie Baird was selected Secretary and Joyce Seyferth was selected Secretary Pro Tem. Margie Nelson was then appointed our new Treasurer.

Roberta Brashear-Kulfers, Alex Hebeisen, Jordan Epperson and David Sheridan will be directors.

Road Representatives are now: 1 road - Jordan, B road -Debi, C road-Geneva, D road -Maybe Graceson, E road -Brad, F road - Devra, G road- Geneva.

Alex motioned and Devra seconded to adjourn at 4:15 pm.

*Respectfully submitted*

*Joyce Seyferth 1/26/24*