

CBHA Board Motions 250624

Results 06/24/2025

Board Members attending and proxies: Barbara Quick, Dianne Bradford, Sandra Marsh, David Malaspino, Jen Stewart, Vern Jensen; Absent – Stan Harris

All motions must be proposed by a Board Member, seconded, and discussed before a vote is called.

Motion Type: Architectural (ACR); Financial (FIN); Compliance (CMP); Legal (LGL); Maintenance (MNT); Member (MBR); Policy (POL); Other (OTH)

Motion Status: Passed (PD); Failed (FD); Tabled (TD); Withdrawn (WD); Ratified (RD)

#	TYPE	MOTION	STATUS	NOTES
1	OTH	Approve excusal of Stan from the Meeting	PD 6-0	
2	OTH	Approve May 2025 meeting minutes	PD 6-0	Approved with no corrections
3	FIN	Approve bid for marina lighting additional work with contingency of \$44K from unrestricted fund	PD 6-0	
4	FIN	Approve continuing with Newman for the annual audit/tax return	PD 6-0	
5	OTH	Approve moving to executive session from regular session	PD 6-0	
6	OTH	Approve closing executive session and returning to regular session	PD 6-0	
7	OTH	Approve adjourning the meeting	PD 6-0	