

## **THE CASTLE COUNCIL ORGANIZATIONAL MEETING MINUTES**

**December 01, 2025**

**Call to order** The meeting was called to order at 7:01 P.M. on December 01, 2025 in the Sea Castle lobby by Ken Anderson, Director/Chairperson and Jody Pavlak, Secretary recorded the minutes. A quorum of directors was present and the meeting, having been duly convened, was ready to proceed with business. Ken Anderson appointed Andrew George as Chairman of the meeting

### **Certify Quorum of the Board and membership**

Andrew George, Chairman conducted a roll call. The following people were present.

- Anita Reich – President Absent
- Jon Snyder - Vice President via zoom
- Jody Pavlak – Secretary
- Jason Sharpless – Treasurer
- Ken Anderson – Director at large

### **Appoint Officer Positions**

President – Anita Reich Motion made by Jody, seconded by Ken, Unanimous

Vice President – Jason Sharpless Motion made by Jody, seconded by Jon, Unanimous

Treasurer – Ken Anderson Motion made by Jody, seconded by Jason, Unanimous

Secretary – Jody Pavlak Motion made by Jason, seconded by Jon, Unanimous

Director at large – Jon Snyder

### **Adjournment**

There being no further business to come before the meeting, a motion to adjourn was made by Jason, seconded by Jody. Unanimously approved.

The meeting was adjourned at 7:30 PM

Minutes submitted by: Jody Pavlak