

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