


9/11/2023 

MINUTES FOR PINEDALE SHORES Monthly Meeting of the Board of Directors

Call to Order: Monthly Meeting of the Pinedale Board of Directors was held on 09/11/~~2022~~²⁰²³ at 6PM at the Civic Center. President Tom Gorman presided as Chair and Director Francine Hutcheson was recorder as Interim Secretary/Treasurer.

Pledge: Group

Prayer: Dale Mitchell

Roll Call:

Attendees: Tom Gorman, Dale Mitchell, David Clayton, Francine Hutcheson, Michael Rabone, Gloria Nall - via phone due to covid.

Absent: Austin Humber (excused-work), Dennis Gibbs (excused-family matter)

It was noted that there was not a quorum present.

Agenda:

Minutes August 14th

Financials August for review

Accountant (need a new one)

Michelle Olson (Board volunteer)

Michael Rabone (Piranha-dredge)

Gregory Stanley with Stanley & Associates

Acceptance of Minutes: Tabled

Acceptance of Financials: Tabled

Old Business: NA

New Business:

Tom Gorman nominated Michelle Olson to the board. Michelle was accepted by consensus of the board.

Michael Rabone spoke on his research on the Piranha Mini dredge. He was asked to get quotes.

Michael Rabone made a motion to retain Stanley & Associates for \$1500.00. Roll Call vote was taken. Vote was 5 Yeas and no Nays. Tom stated that the motion to retain Stanley and Associates carried.

Adjourned: David made motion to adjourn. Meeting adjourned at 8:05

Chair

Date

Secretary/Treasurer

Date