

Pine Haven Partners, Inc.

October 18, 2024 Annual Board Meeting 11:34 AM

I. Call to Order - Director Daniels called the meeting to order.

II. Roll Call Directors Sally Jass, Kim Brown-Crawford, Sandy Murphy, and Daniels were present for roll call. Director Irma Browne Jamison was absent.

III. Invocation - Invocation was led by Director Brown-Crawford.

IV. Recognition of Visitors - No visitors were recognized.

V. Public Comments - No public comments.

VI. Approval of Minutes

A. Director Daniels made a motion to approve the minutes of June 16, 2023. 2nd by Director Jass. Unanimously approved.

VII. Old Business None.

VIII. New Business

A. Director Brown-Crawford made a motion to approve Resolution 2024-01 electing Daniels as Chair and Murphy as Vice Chair of the Pine Haven Partners, Inc. 2nd by Jass. Unanimously approved.

IX. Director Comments - Directors had no comments.

X. Adjournment - Meeting adjourned at 11:35 AM.