## GATLING POINTE COMMUNITY ASSOCIATION, INC.

## Minutes of the April 22, 2024 Annual Meeting of the Board of Directors

The 2024 Annual Board Meeting of the Board of Directors of Gatling Pointe Community Association, Inc. ("Gatling Pointe") to elect Officers for the 2024-2025 year was held on Monday, April 22, 2024, at 1613 South Church Street, Smithfield, Virginia.

## **Directors and Management Present:**

Kim Burbage, Pete Carlson, Sarah Palamara, Stephanie Shipman and Ross Tomlin; and Casey Lindblad, Association Manager.

## Call to Order:

Sarah called the Annual Board Meeting to order at 6:45 PM.

The Directors approved the election of Officers for the 2024-2025 Board Year is as follows:

President: Sarah Palamara

Vice President: Pete Carlson

Treasurer: Ross Tomlin

Secretary: Kim Burbage

Member at Large: Stephanie Shipman.

Next Board Meeting: The next Regular Meeting of the Board of Directors is scheduled for

Monday, April 22, 2024, following this Annual Meeting of the Board to

elect Officers for the 2024-2025 Board Year.

Adjournment: The Board of Directors adjourned the Annual Meeting of the Board of

Directors held on Monday, April 22, 2024, at 6:48 PM.

Prepared by: Board of Directors.

Date Approved: June 24, 2024.