## **Eastfield Crossing Association**

A meeting of the Board of Directors of the Eastfield Crossing Association was held on April 30, 2016 at 44 Barden Circle.

Present were Don Skiba, Bev Bernard, and John Symonds.

The meeting was called to order at 9.10am by Secretary John Symonds.

## **Resignation**

ECA board accepted the resignation of Ed Kauffmann as President, which leaves a vacancy on the board.

Treasurer Bev Bernard indicated that she would like to resign and that that she be replaced on the board by the Asst. Treasurer, Don Skiba.

John motioned that Don Skiba, Assistant Treasurer, become a member of the board after Bev resigns.

Motion passed.

Don Skiba accepted the position on the board. Bev resigned. Don assumed the position as Treasurer.

## **Board Vacancy**

Current board to ask for a volunteer from community to join ECA board of Directors.

Meeting adjourned at 9:30am.

Respectfully submitted,

John Symonds, Secretary