

4125 East Lake Road, Palm Harbor, Florida

**FRIENDS MEMBERS ANNUAL MEETING**

**September 9, 2021**

* Call to order – Barbara Cole, President
* Reading of the **December 2020** Minutes – Jerry Griffin, Secretary.
  + Minutes acceptance moved by Barbara Schultz, seconded Joan Lawler, approved
* Presentation of **2021** Annual Report – Barbara Cole, President
  + Annual Report attached.
* Financial Statement of Accounts
  + Annual Statement of Accounts, attached
    - Moved by Jerry Griffin, seconded Michelle Malacinski, accepted
* Nominating Committee – The following Board members have volunteered for 2021.:

Barbara Cole, President

Joan Lawler, Vice President

Jerry Griffin, Secretary

James McCarthy Treasurer

Marge Giza

Michelle Malacinski

Joan McCarthy

Pat Salvior

Barbara Schultz

Susan Wolf

* Presentation of Board Members
* Board members approved.
* No new business
* Adjournment moved by Susan Wolf, seconded Barbara Schultz