

**ZOOM MEETING OF UNIT 128 VOTING BOARD MEMBERS Friday, June 2, 2023
and Executive Committee Meeting on Tuesday, June 6, 2023.**

ZOOM MEETING OF UNIT 128 VOTING BOARD MEMBERS Friday, June 2, 2023

The June 2, 2023, Zoom board meeting was called to order at 5:06p.m. by Unit 128 President, Betty Sandifer.

VOTING MEMBERS PRESENT: Betty Sandifer, Athena Gordon, Tracy Nolan, David Rogers, Jeff Overby, Charlene Predmest, and Shirley Seals.

VOTING MEMBERS ABSENT: Jay Whipple, Bruce Lang, Sam Philips, and Elizabeth Harris

After presentation and discussion of actions by Jim Hendry, Unit 128 accountant, Betty Sandifer called for a vote. The board voted to have Jeff Overby contact Jim Hendry and discuss.

- *Voting in favor of having Jeff Overby contact him:* Betty Sandifer, Athena Gordon, Tracy Nolan, Jeff Overby, David Rogers, Shirley Seals, and Charlene Predmest.

On Monday morning, June 5, 2023, Jeff Overby will contact Jim Hendry.

A motion was made by Jeff Overby and seconded by Charlene Predmest to adjourn the Unit 128 Board meeting. Motion carried. The meeting was adjourned at 5:48pm.

Executive Committee Meeting on Tuesday, June 6, 2023.

The June 6, 2023, Executive Committee board meeting was called to order at 8:12p.m. by Unit 128, President, Betty Sandifer.

Executive Committee Members Present: Betty Sandifer, Athena Gordon, Tracy Nolan, David Rogers, Jeff Overby

A motion was made by Athena Gordon to accept the resignation of Jim Hendry, Unit 128 accountant effective Thursday, June 8, 2023. And designate Betty Sandifer, President, Unit 128 and David Rogers, Treasurer, Unit 128 as signatories on all Unit 128 bank accounts until further notice.

The official address for ACBL, District 9, Unit 128 business correspondence is:

Mr. David Rogers
19029 US Hwy 19 North
Building 1-3
Clearwater, Florida 33764

The motion was seconded by Jeff Overby and carried by unanimous vote.

A motion was made by Jeff Overby and seconded by Athena Gordon to adjourn the Executive Committee meeting. Motion carried. The meeting was adjourned at 8:32pm.

Submitted by:
Dr. Athena B. Gordon
Unit 128, Vice President