



ALTA VISTA NEIGHBORHOOD ASSOCIATION

P.O. Box 12174
San Antonio TX 78212

Board Meeting Minutes

August 15, 2021

Board Members in attendance: Christina Wright, President/acting Treasurer; Cheryl Dozier, Secretary; Matt Garcia and Corey Schultz, Directors-at-large.

Meeting was called to order at 9:00 a.m. on Zoom.

On August 14, 2021, Christina notified by Board by text that she intended to resign as President and asked for a Zoom meeting on August 15th. During the meeting she provided some information on why she was resigning and discussed things that need to be addressed to facilitate the transition.

Cheryl motioned to accept Christina's resignation. Matt seconded the motion, and it was passed.

Cheryl said the Board would meet at another time to discuss the specifics of the transition.

Meeting was adjourned at 10:00 a.m.

Addendum

August 31, 2021

Via email, the Board approved the nomination of Mary Kenney as Treasurer after a review of her CV. It also agreed to moving Cheryl Dozier to the position of President; Matt Garcia to the position of Vice President; and Corey Schultz to the position of Secretary. Cheryl will get with Corey to transition Secretary responsibilities. Mary will get with Christina to transition Treasurer responsibilities. Cheryl will make an email and Facebook announcement. The three Director-at-large positions are currently vacant.

Approved by the Board:

September 12, 2021

Recorded by:

Cheryl Dozier, AVNA Secretary