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CAROLINA SHORES PROPERTY OWNERS' ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
August 15, 2023

Board Members Present: Jack Csernecky, Vice President; Sue Hensler, Secretary; and Directors, Julia Lally, Philip Laura, Chris Edwards, Kelly Wilson and Jeff Alt.

This meeting was held for the purpose of selecting officers since Joe Watts resigned, leaving the CSPOA without a president.

After some deliberation the following assignments were made:

- President: Jeff Alt
- Vice President: John Csernecky
- Secretary: Sue Hensler
- Treasurer: Kerry Jarrell
- Director Recreation: Kelly Wilson
- Director House/Communications: Julia Lally
- Director Grounds: Chris Edwards
- Director Advisory Committee: Philip Laura

Sue Hensler Secretary_____