

**ACTIVE SENIORS INCORPORATED
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
January 9, 2025**

1. **Call to order:** President Bob Whitlock called the meeting to elect the 2025 Board officers to order at 12:14 pm.
2. **A quorum was confirmed** with the presence of Board Directors Michael Beck, Stephen Doolittle, Linda Evans, Christine Higgins, Bob McGregor, Yvonne Mraule, Witold Piekarski, Gerry Reynolds, and Bob Whitlock. Board Directors Sera Hirasuna and Laura Ruggieri were absent.
3. **Election of President:** Bob Whitlock opened the floor to nominations for President. Bob Whitlock was elected President. M/S/C McGregor/Beck/unanimous.
4. **Election for Additional Officers:** Bob Whitlock then assumed control of the meeting and conducted the remainder of the election. The following board members were elected to serve in the positions shown below.
 - a. 1st Vice President: Gerry Reynolds M/S/C Evans/McGregor/unanimous
 - b. 2nd Vice President: Linda Evans M/S/C Beck/Higgins/8 ayes, 1 abstention
 - c. Secretary: Sera Hirasuna M/S/C Evans/Beck/unanimous
 - d. Treasurer: Christine Higgins M/S/C McGregor/Evans/unanimous

The meeting was adjourned at 12:18 pm.

The next regular monthly meeting will be February 6, 2025, at 1:00 pm

Respectively submitted,


Linda Evans
Acting Secretary

Minutes approved:
April 3, 2025