

**Minutes**  
**THE EDGEBROOK CLUB**  
**Board of Directors Meeting**  
**July 31st, 2023**

**Call to Order:** *Meeting started by Chauntelle over email at 2:33pm on July 27<sup>th</sup>, 2023*

**Attendance:** [ X ] Mary Chi, [ X ] Paul Cho, [ X ] Bryan Cossette, [X ] Cindy Hastings, [ X ] Jeff Howard, [ X ] Michael Ko, [ X ] Kevin Larson, [ X ] Ranjit Prabhu, [ X ] Luisa Gass, [ X ] Chauntelle Johnson

**Monthly Business:**

- Approve June Minutes, June Financials, and Membership Changes
  - Chauntelle circulated an agenda for a July meeting, as well as the minutes and financials for June 2023
  - Cindy motioned to approve:
    - i. June 2023 meeting minutes, noting a typo to be fixed in the “Opening/Closing Participants” item - it should read either Michael Ko or Paul Cho, not Michael Cho
    - ii. June 2023 Financials
    - iii. Membership Changes in agenda circulated by Chauntelle, namely
      - Xi, Tao & Liu, Lin bought from Robinson
  - Cindy's motions were seconded by Jeff
  - All in favor: Kevin, Bryan, Jeff, Mary, Paul, Ranjit, Luisa
  - None against

**Current/New Business:**

1. None

**Next Meetings:** August 31<sup>st</sup>

**Adjourn:** *Last meeting email from Luisa at 11:19am on August 2<sup>nd</sup>, 2023*