

**FICRA ANNUAL MEETING & ELECTIONS
THURSDAY, MARCH 10, 2022 7:00PM**

Nominating Committee: Arlyn Lawrence (Chair) & Jim Braden (present), Gerry Knight (absent)

FICRA Board Candidates: Hal Goodell, Candy Wawro, Weston King, Miguel Martinez, Aileen Jones, and Lindsey Jensen

Meeting called to order at 7:04 pm

FICRA Board Election: Arlyn Lawrence, Nominating Committee Chair, asked interested candidates to introduce themselves.

Miguel Martinez: (President) On island since 2016, the past president for the last two years, married, two children

Lindsey Jensen: (Vice-President) On island since 2015, wants to reconnect islanders since covid, married, four children

Hal Goodell: (Treasurer) As treasurer, his job is to keep boards aware of costs. Been on island since 1987. Retired

Aileen Jones: (Secretary) Been here since 2017. Thought it would be great to get involved. Married, retired.

Candy Wawro: (Director) On island since 2018. Desires to be an integral part of the community. Former educator and school administrator. Married, retired

Matt Desjardins: (Director) On the island since 1998. His handprint is around the gazebo as a child. Married, two children. Grew up here.

Wes King (Director) Married, two children. Loves FI and thoroughly enjoys the community.

Arlyn Lawrence asked three times if there are any additional candidates from the floor. No candidates were recognized. Arlyn Lawrence asked for a motion by FICRA Members present to elect the candidates listed above by acclamation. Motion made by Miguel, seconded by Wes and unanimously approved to elect new Board by acclamation.

FICRA Audit Committee Election: The Nominating Committee nominated Diane Abney, Jennifer Beard, Jean Broughton, and Joan Wallace. Diane, Jennifer and Jean were unable to be present but have previously served in this role. Arlyn Lawrence asked the remaining candidate to introduce herself.

Joan Wallace on island 37 years. Joan was instrumental in establishing the original FICRA board and its bylaws.

Arlyn Lawrence asked three times if there are any additional candidates from the floor. No candidates were recognized. Arlyn Lawrence asked for a motion to elect the Audit Committee by acclamation. The motion was made by Aileen Jones, seconded by Lindsay Jensen and unanimously approved.

Annual FICRA Meeting & Elections Adjourned at 7:20 pm.