

Sea Lions Annual Board Meeting  
July 25, 2015  
San Manuel High School Auditorium  
10:00 am

Board meeting being held during awards ceremony for summer league as was suggested last year at the November 9, 2014 meeting.

Present were all of the Board of Directors, President Jeanine Apuron, Vice President Paula Zovko, Treasurer Bill Kellam and Secretary Tanya Stewart.

#### ELECTION OF OFFICERS

All Officers expressed willingness to continue serving in their current positions for another year. Since there wasn't any other offering to run for any Board positions it was decided to motion for a collective re-election of the current members to serve another year.

Alex Gorrt motions for all Board Officers to continue serving in the current capacity for another year, Bill Kellam seconds the motion. Motion is carried unanimously for re-election of Jeanine Apuron as President, Paula Zovko as Vice President, Bill Kellam as Treasurer, and Tanya Stewart as Secretary.

Paula Zovko motions for Nick Zovko to become a Board member. Tanya Stewart seconds the motion. Motion carried unamously.

#### NEXT MEETING-

To be determined by Board of Directors at a later date

#### MEETING ADJOURNED-

Meeting adjourned at 10:10 to continue with the the awards ceremony.