

P.O. Box 2901, Augusta, ME 04338-2901 *(207) 242-4535

CAHA February 2023

CAPITAL AREA HOUSING ASSOCIATION

"LANDLORDS WORKING TOGETHER"

Officers

President Ratna Don

ratnadon44@yahoo.com

Vice President
Joseph Owen

owenj1953@yahoo.com

Secretary Louise Hinkley

telhink@gmail.com

Treasurer Ratna Don

ratnadon44@yahoo.com

Board of Directors

Charlie Anderson

speakez99@yahoo.com

Ratna Don

ratnadon44@yahoo.com

Louise Hinkley telhink@gmail.com

Brian Keezer

bkeezer@hotmail.com

Joseph Owen

owenj1953@yahoo.com

Nicole Covelli-Wentworth

nc111969@gmail.com

Dear CAHA members,

CAHA 2023 Annual Meeting will be held via Zoom.

In order to be able to hold the Annual Meeting we must have a quorum of at least 10 members. Please consider attending so that we are able to hold a successful meeting. It should only take 15 or 20 minutes of your time. We hold Annual Meeting via Zoom to save time. It will also allow members who live away from Augusta to attend via Zoom.

Annual Meeting Agenda:

2022 annual meeting minutes

2022 treasurer's report Election of board of directors

Date and Time: Tuesday, February 14, 2023 06:00 PM Eastern time

To Join Zoom Meeting use the link below;

https://us02web.zoom.us/j/83439250557?pwd=dGdxTDF4d2lLRUZNMHBNMkdBTEIyUT09

Meeting ID: 834 3925 0557

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Meeting ID: 834 3925 0557

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Find your local number: https://us02web.zoom.us/u/kcLxoehvwr

Slate of Candidates for the Board of Directors:

For 2-year term: Charlie Anderson, Brian Keezer, Joseph Owen

Capital Area Housing Association (CAHA) Annual Meeting Minutes Held on Zoom, February 8, 2022

President Ratna Don called the meeting to order at 6:05 pm. A quorum was established.

Motion was made by Charlie Anderson, seconded by Nate Kane, to approve the minutes of the February 9, 2021, Annual Meeting as distributed. Motion passed.

Ratna announced that the 2021 Treasurer's report was included in the January 2022 newsletter. Charlie Anderson moved, Nicole Covelli-Wentworth seconded, to approve the Treasurer's report as published. Motion passed.

The slate of Board members was presented as follows:

For 2-year terms, Ratna Don, Nicole Covelli-Wentworth, Louise Hinkley.

Charlie Anderson moved, Tracy Weber seconded, to approve the slate as presented. Motion passed.

Brian Keezer was nominated from the floor for 1-year term by Louise Hinkley, seconded by Joe Owens. Motion approved unanimously.

Meeting adjourned at 6:15 pm.

Following the meeting, Tia from Ampion gave a presentation and answered questions about the Community Solar program.

Respectfully submitted,

Louise Hinkley, Secretary



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