

**MINUTES OF ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF
CUMBERLAND DEVELOPMENT INITIATIVES INC.**

Meeting: July 20, 2023 at 114 N. Hanover Street, Carlisle, PA or via Zoom
<https://us06web.zoom.us/j/82786562907?pwd=NkZVaVdFbWdiZkt3ZzMySnBKWHN6dz09>
Meeting ID: 827 8656 2907 Passcode: 877034

Board Members Present: Lou Martin, Deb Kelly, and Candice Neff-Hull

Board Members Absent: Mark Bishop and Ginny Mowery

Attending: Solicitor Tricia Naylor, Mary Kuna, and Cindy Wise

Annual Meeting of the Board of Directors- was called to order by President L. Martin on 1:03 PM.

Public Comment – None

Approval of the Annual Meeting of the Minutes from July 21, 2022 – A motion was made D. Kelly to approve the Board Meeting minutes from July 21.2022, second by C. Neff-Hull. Motion carried.

Nomination of Officers

<u>Name</u>	<u>Office</u>
Louis R. Martin	President
Mark Bishop	Vice-President
Deborah Kelly	Treasurer
Ginny Mowery	Secretary
Mary Kuna	Assistant Secretary

Election of Officers – C. Neff-Hull made a motion to approve the nominated officers second by D. Kelly. Motion Carried.

Adjournment of the Annual Meeting of the Board of Directors –A motion by D. Kelly to adjourn the Annual Meeting of the Board of Directors of Cumberland Development Initiatives Inc. at 1:04 PM was made and second by c. Neff-Hull. Motion carried.

Respectfully submitted,

Cindy S. Wise
Executive Assistant

Next Meeting – July 2024