

RESIDENT COUNCIL MINUTES

The Seal Hi-Rise Resident Council was called to order on
(Date & time) May 16th 2023 @ 4:05 pm.
By (first & last name, title) Leonard Thomas / V. President

MINUTES of the previous meeting were read by Laurie Wryczka.

Motion to accept the minutes made by: Bob Beath

Motion to second the minutes made by: Patricia Kramer

Minutes were Accepted as Read OR "corrected". (circle one)

GUESTS:

First & last name: Michelle Newell / Election Judge

Contact Information: upcoming elections

Topic discussed: Michelle was discussing that if they're
isn't a board everything will be shut down
Nominees are: ^{Pres} Leonard Thomas, V. President Patricia
Kramer + Melissa Pappas - Treasures. They all
accepted their nominations + will be sworn in
in June.

TREASURER'S REPORT:

Read by (first & last name): Melissa Pappas

Balance of council's checking account: \$ 9954.43

Report will be filed for audit.

PRESIDENTS COUNCIL REPORT:

Minutes are posted on the Presidents Council webpage & the RC bulletin board.

Given by (first & last name): Leonard Thomas

(If action should be taken by the Resident Council on any subject, record the result.)

Minutes posted on the Board or on
the web if interested

SAFETY & SECURITY/OIR REPORT:

Given by (first & last name): _____

Items discussed: DIR Wasn't in Attendance

PHA MANAGEMENT REPORT:

Given by (first & last name): Jessica Mims

Items discussed: _____

Nothing to Report.

COMMITTEE REPORTS:

Given by (first & last name): _____

Items discussed: _____

Given by (first & last name): _____

Items discussed: _____

MOTIONS are used by residents to make decisions.

- Include the first & last name of the person making the motion.
- Include the first name of the person seconding the motion.
- The exact wording of the motion must be included; and whether the motion was approved, defeated, or tabled.

OLD BUSINESS:

Discussion: Class to Operate the Roku
T.V.
No Cable too expensive.

MOTION:

Made by (first & last name): No motions

Seconded by (first name): _____

Was motion approved, defeated, or tabled? (circle one)

Attach additional paper if there is more than (1) Old Business item.

NEW BUSINESS:

Discussion: Summer Picnic
Summer Picnic was Tabled for
Discussion until Next Months mtg.

MOTION:

Made by (first & last name): No motion

Seconded by (first name): _____

Was motion approved, defeated, or tabled (circle one) (circle one)

SECOND NEW BUSINESS:

Discussion: _____ H / A

MOTION:

Made by (first & last name): _____
Seconded by (first name): _____

Was motion approved, defeated, or tabled? (circle one)

THIRD NEW BUSINESS:

Discussion: _____

MOTION:

Made by (first & last name): _____
Seconded by (first name): _____

Was motion approved, defeated, or tabled? (circle one)

Attach additional paper if there is more than (3) New Business items.

ISSUES & CONCERNS:

N/A.

CLOSING RITUAL/ DRAWING:

Dime a time was won By
Suzanne McCarthy

MEETING ADJOURNED: (Time) 4:50 pm

SUBMITTED BY:

Print name: Laurie Wrycza

Signature: *Laurie Wrycza*

Date: May 17th 2023

Note: Report must be submitted no later than a week after the date of the Resident Council Meeting.

Seal Residents Council Meeting Sign-in Sheet

5/16/23

Name

Apt. #

Name	Apt. #
melissa pappas	1405
Pat KRAMER	810
BOB	1403
Julycha	Res Sec.
Immanuel McCarthy	1101
J. Mims #1140	P.H.A
JO Anne	
Ernestine M. Loujory	1301 1301*
Mini Turner	1207
Michelle Newell	Election Judge