From: Cam Hedlund cahedlund@comcast.net Subject: Re: meeting of the LILA Building Company

Date: July 14, 2022 at 1:46 PM

To: Cam Hedlund CaHedlund@comcast.net

Cc: Dwayne Green d_green123@yahoo.com, Julie Lundgren jlundgren@mylila.org, Dwayne Green dgreen@mylila.org

I am fishing next week in Canada, maybe email or text, maybe not.

Sent from my iPhone

On Jul 14, 2022, at 1:38 PM, Cam Hedlund < CaHedlund@comcast.net> wrote:

I vote for Dwayne Green for secretary

Sent from my iPhone

On Jul 13, 2022, at 9:53 PM, Dwayne Green <d_green123@yahoo.com> wrote:

I agree to wave the 5 day meeting us.

I vote yes to the nomination of Julie Lundgren as president.

I second the nomination of Cameron headland as treasurer and vote yes.

I nominate myself as secretary.

Dwayne Green

Sent from Yahoo Mail on Android

On Wed, Jul 13, 2022 at 2:55 PM, Cameron hedlund <cahedlund@comcast.net> wrote:

First, I waive the 5 day meeting notice.

Second, I second the nomination of Julie Lundgren for president and vote for her.

Third, I make a terrible secretary, therefore am happy to not hold any office if someone else is willing to hold two offices. If that's not the case I nominate myself as treasurer.

> On Jul 13, 2022, at 7:57 AM, Julie Lundgren <i lundgren@mylila.org> wrote:

> Hello!

> The LILA school board approved our nominations for LILA Building Company board at tonight's meeting. Thank you for your willingness to serve.

> This email and its replies constitute a meeting of the LILA Building Company, providing you agree to waive the 5-day meeting notice. Please indicate your waiver in your response.

> First order of business is to appoint officers. I am looking for a nomination and a second for president. I nominate myself. The floor is open to other nominations.

> The other two officer positions are secretary and treasurer. Secretary role is minimal since the email meetings are essentially the minutes. Treasurer role will consist of reviewing the monthly reports that we will now have regularly. (I will share the reports with the whole team for review and comment.)

> Let me know which role you would prefer/accept and I'll frame the next nominations accordingly.

> Thank you,

> Julie