



BBV Annual Meeting Minutes for June 5, 2022

Meeting was called to order at 7:30 p.m. by President Hoemberg

- Open Comments: Kevin Anthony expressed gratitude to the outgoing Board Members.
- Quorum: A quorum was established (via proxy submitted ahead of time)
- Agenda: The agenda was accepted
- Meeting Minutes from June 5, 2021 and November 5, 2021
- Motion made Peter Hoemberg and seconded by Ernie Hutchins to accept both sets of minutes (approved via proxy submitted ahead of time) into the record.
- Revenue Ruling 70-604 approved (via proxy submitted ahead of time)
- Announcement of Board of Directors
 - Elected Board Members were announced:
 - * Dave Owens
 - * Terry Sullivan
 - * Bev Franklin

Motion to adjourn by Sandy Zeitel, second by Ernie Hutchins at 8:04pm