

**Cliff House Board of Directors Meeting**

**January 16, 2016 (post Annual Meeting)**

**715 South Upper Broadway, Suite 101, Corpus Christi 78401**

**12:05pm – Meeting was brought to order.** Members Present: JJ Hart / Terri Povec / Karen Pohlmeier /  
Trey McCampbell / Brad Padgett

1. Election of Officers

JJ Hart was appointed as President (Terri nominated / seconded Karen)

Trey McCampbell appointed as Vice-President (JJ nominated / seconded Karen)

Trey McCampbell appointed as Treasurer (JJ nominated / seconded Karen)

Karen appointed as Secretary (JJ nominated / Trey seconded).

Meeting Adjourned **12:15pm**