

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

July 20, 2019

The PIKSCO Corporation Board of Directors held their Annual meeting, Saturday, July 20, 2019, at 4:30pm at McNeil Park.

Present: President Ric Cox, Vice President Gary Corsmeier, Directors Mark Bupp, Lee Johnson, Stacy Wilson, Debi Suggs and Secretary/Treasurer Erica Reed.

Absent: None

Approximately 30 people attended the meeting.

President Ric Cox welcomed all those in attendance and introduced the current Board of Directors. Mayor Ken Jones also spoke on behalf of the town for their gratitude towards PIKSCO. Sergeant Bishop spoke on behalf of the Pine Knoll Shores Police Department and let everyone know about the upcoming community meeting.

Jamela Everhart introduced the candidates for the 2019-2020 Board of Directors – 3 year term:

Mark Bupp and Eric Tellefsen

Secretary/Treasurer Erica Reed, after counting the votes, confirmed the new Directors: Mark Bupp and Eric Tellefsen

After the meeting, all enjoyed the hot dog dinner and socialization.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*

SPECIAL MEETING

President Ric Cox called the meeting to order.

Immediately after the Annual Meeting, July 20, 2019, the new PIKSCO Board of Directors held a brief Special Meeting to elect officers for the coming year. A motion was made by Vice President Gary Corsmeier and seconded by Director Mark Bupp to elect Ric Cox as President for another 1 year term. A motion was also made by Director Stacy Wilson and seconded by Director Eric Tellefsen to elect Gary Corsmeier as Vice President for another 1 year term.

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*