

Tampa Power Squadron  
Executive Committee Meeting - 4 February 2020  
Electronic Voting

File: ExecCom4February2020Electronic

These are the minutes of the electronic vote of Tampa Power Squadron Executive Committee Meeting of 4 February 2020.

Members of the Tampa Power Squadron Executive Committee received an email from Anna Morris on 4 February 2020 requesting an electronic vote be taken on the following motion with a response to "Reply All" to the Tampa Power Squadron Executive Committee members.

Having received a request from Cdr John A. Orr, III, S, to accept the request for a transfer of USPS membership into Tampa Power Squadron from Jesus M. Varela, E308302 and his wife, Felice Richardson, E308303, Anna Morris emailed the following motion to the members of the Tampa Power Squadron Executive Committee.

Motion made by Anna Morris: **"I move that we accept the transfer of Jesus M. Varela (JM) and Felice Richardson, certificate numbers are E308302 and E308303, respectively, into the Tampa Power Squadron."**

A second to the motion was received via email on 4 February 2020 from Alta Mullins.

"Yes" votes received from the following Tampa Power Squadron Executive Committee members were as follows:

4 February 2020 - Anna Morris, Alta Mullins, Scott Morris, Frank Penny, Richard Holcomb, Angela Paolillo, Nicole Owens

On 4 February 2020, Cdr John A. Orr, III advised he agreed with the transfer via the email requesting an electronic vote accepting the two USPS members.

On 4 February 2020, with seven votes for the motion the electronic vote motion shown above passed.

**Motion passed.**

End of the electronic vote minutes.

P/D/C Alta M. Mullins, SN, Secretary  
Tampa Power Squadron

Minutes approved on: \_\_\_\_\_

Minutes of General Membership Meetings are posted on the Tampa Squadron website.