

Melrose CPD Board Emergency Meeting Minutes
August 3, 2023
Eden Park Library
6:00 p.m.

In attendance were Gerald Dean Scott, David West, Cary Skaggs, and Max Martin. Amy Pirtle and another member of the public, Valerie Spencer, attended.

- David West made a motion for Amy Pirtle to be a member of the Board. 2nd by Cary Skaggs.
- David West made a motion for Amy Pirtle to be President, 2nd by Gerald Dean Scott.
- David West made a motion for Max Martin, who was already appointed by Melrose Place Civic Association Board, to be Vice President. Motion was 2nd by Cary Skaggs.
- Discussion of By-Laws
- Oath of office discussed. Cary Skaggs will email the oath.
- Amy Pirtle has done research on information we should review, and will email it out.
- David West will consult with Sam Irwin to take the officer book.
- Discussion of when and where to post meeting dates.
 - Will be listed in the civic association newsletter
 - Possible other emails to neighbors and reminders.
- Amy Pirtle, Cary Skaggs, and Max Martin will be signatories on the account.
- Issues with Whitney Bank were discussed.
- Amy Pirtle's address will be sent for tax assessor. She will contact tax assessor.
- Amy Pirtle, Cary Skaggs, and Max Martin will be signatories on the Hancock Whitney account ending in *5757

Amy Pirtle
President

Date