



## Board of Directors Organizational Meeting

Wednesday, January 16, 2019

(Immediately Following the Annual Members' Meeting)

### MINUTES

#### CALL TO ORDER

The meeting was called to order by Director Mark Dwyer at 8:40 P.M.

#### ROLL CALL & CONFIRMATION OF QUORUM

Present in person were Directors Tony Bedalov, Mark Dwyer, John McClean, Ken Sampen, Karen Smith, and Sam Towell.

Absent was Director Fred Booth.

With six members present, a **quorum** was **confirmed**.

Also present was Ron Ditch, Manager.

#### CONFIRMATION OF STATUTORY NOTICE OF MEETING

Manager Ron Ditch confirmed the proper posting of 48-hour Meeting Notice.

#### READING OF MINUTES

President Mark Dwyer asked for a **motion** to dispense with the reading of the minutes from the Board of Directors Meeting on November 9<sup>th</sup> 2018 ,and approve them as published. Sam Towell made the **motion**. John McClean **seconded** the motion. The **motion passed** unanimously.

#### NEW BUSINESS

##### ELECTION OF OFFICERS

By unanimous consent the following officers were elected:

1. **President:** Mark Dwyer.
2. **Vice-President:** Karen Smith.
3. **Secretary:** John McClean.
4. **Treasurer:** Tony Bedalov.

## **APPOINTMENT OF COMMITTEES**

President Dwyer appointed the following Committee Chairs:

Buildings Committee – Ken Sampen

Personnel Committee – Karen Smith

Landscape & Grounds Committee – Doug Smith

There was brief discussion of forming an Architectural Committee. In a previous meeting it was discussed with regards to poorly maintained screen doors, and other issues of aesthetics and 'architectural integrity.' It was decided to table action until the next meeting,

## **CHECK SIGNERS**

After a brief discussion, and there being no pressing need, the assigning of check signers was tabled.

There ensued a wide-ranging discussion of the various projects accomplished this past year and upcoming projects this year. No conclusions were drawn and no actions were taken.

There being no further business to conduct, Chairman Dwyer adjourned the meeting.

Respectfully submitted,



Ron Ditch for  
John McClean, Secretary