



Board of Directors Organizational Meeting

Thursday, January 17, 2018

(Immediately Following the Annual Members' Meeting)

MINUTES

CALL TO ORDER

The meeting was called to order by Director Mark Dwyer at 8:20 P.M.

ROLL CALL & CONFIRMATION OF QUORUM

Present in person were Directors Mark Dwyer, Karen Smith, Sandy Skop, and Sam Towell.

Present on conference call was Director Tony Bedalov.

Absent were Directors Ken Sampen and John McClean.

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

Also present were several owners, and Ron Ditch, Manager.

CONFIRMATION OF STATUTORY NOTICE OF MEETING

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

ELECTION OF OFFICERS

1. **President:** Sandy Skop nominated Mark Dwyer. Sam Towell seconded the nomination. Mr. Dwyer was elected unanimously.
2. **Vice-President:** Mark Dwyer nominated Karen Smith. Sandy Skop seconded the nomination. Mrs. Smith was elected unanimously.
3. **Secretary:** Mark Dwyer nominated Sandy Skop. Karen Smith seconded the nomination. Mrs. Skop was elected unanimously.
4. **Treasurer:** Mark Dwyer nominated Sam Towell. Tony Bedalov seconded the nomination. Mr. Towell was elected unanimously.


APPOINTMENT OF COMMITTEES

President Dwyer appointed the following Committee Chairs:

Buildings Committee – Ken Sampen
Personnel Committee – Karen Smith
Landscape Committee – Doug Smith

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ron". The signature is stylized with a large, sweeping initial "R" and a cursive "on" following it.

Ron Ditch for
Sandy Skop, Secretary