



Board of Directors Organizational Meeting

Wednesday, January 15, 2020

(Immediately Following the Annual Members' Meeting)

MINUTES

CALL TO ORDER

The meeting was called to order by Director Mark Dwyer at 8:34 P.M.

ROLL CALL & CONFIRMATION OF QUORUM

Present in person or on conference call were Directors Tony Bedalov, Mark Dwyer, Fred Booth, Ken Sampen, Fred Boot, Sam Towell, and Germaine Fritz.

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.

NEW BUSINESS

ELECTION OF OFFICERS

By unanimous consent the following officers were elected:

1. **President:** Mark Dwyer.
2. **Vice-President** Sam Towell.
3. **Secretary:** Fred booth.
4. **Treasurer:** Tony Bedalov.

APPOINTMENT OF COMMITTEES

President Dwyer appointed the following Committee Chairs:

Buildings Committee – Ken Sampen to Co-Chair with Dave Yanda

Architectural Sub-Committee - (new)

Personnel Committee – Germaine Fritz

Landscape & Grounds Committee – Doug Smith
Rules Committee – Janice Smith

CHECK SIGNERS

After brief discussion Mark Dwyer made a **motion** that in addition to all Board members, Clyde Reed, Janet Simonsen, and Maureen Keyes would be check signers on all Association bank accounts. Sam Towell **seconded** the motion. **Motion passed** unanimously.

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Ron Ditch". The signature is stylized with a large, sweeping initial "R" and a long horizontal stroke.

Ron Ditch for
John McClean, Secretary