

**Board of Directors
Minutes**

Present Members: Kathi Blakey, Elwood Bish, Jill Boyd, Clare Cutaiar, Bill Devine, Bob Heim, Dave Humphrey, Dick Jaynes, Kim Lutian, Kevin McMahon, Dan Moscar, Karl Sneed, Paul Stemsynski, Mike Wallis, and Jay Wiendl

Absent Members: Joyce Braude, Danny Eisenhuth, Bob Holmes, Karen Hough, Don Manak, Joe Nahman, Debbie Newton, and Mike Newton

Present Staff: Sally Warren and Meredith Simmons

Date: March 28, 2017

1. Roll Call

The meeting was called to order at 4pm. A quorum was established. The prior minutes were distributed for review, but it was noted that no vote will take place until April.

2. Officer Elections

Mrs. Warren detailed the process for election of the officers for the Board of Directors. Mr. Wallis made a motion to retain the officers from the prior term. Mr. Wiendl seconded the motion, and the results were as follows:

President	Kevin McMahon
Vice President	Don Manak
Secretary/Treasurer	Elwood Bish

3. Election of Executive Committee Members

Mrs. Warren presented an overview of the election process for the Executive Committee. There results were as follows:

Condominium	Paul Stemsynski
Commercial	Dan Moscar
Residential	Kevin McMahon
At-Large	Karl Sneed
At-Large	Jay Wiendl
Officer*	Elwood Bish
Officer*	Don Manak

*As in years past, it was noted that two additional seats for Officers would be permitted for this term.

4. Meeting Schedule

It was noted that the Board would continue to meet on the 3rd Thursday of April, June, August, October, November (only if needed for budget approval purposes), and January 2018. Schedules were distributed, and it was noted that meetings would be called in the off months if needed. Mr. Sneed moved and Ms. Blakey seconded a motion to approve the schedule as presented. Motion passed.

5. Adjournment

There being no further business, the meeting was adjourned at 4:33 p.m.

Elwood Bish, Secretary/Treasurer