

Pocono Woodland Lakes, POA Reorganization Meeting Minutes

March 25, 2018

I. Call to order

Secretary Ray Liebold called to order the regular meeting of the Reorganization of the Board of Directors at 2:31 pm on March 25, 2018 at the clubhouse.

II. Roll call

Secretary Ray Liebold conducted a roll call. The following persons were present: Ray Liebold, Dawn Fugger, Marilyn Curtis, Lori Breves, Patty DiNapoli, Gail Darcy, Linda Thomas, Leslie Askew-Halprin, John Monaco.

- III. Attorney Haros asked for Nominations for the position of President. Dawn nominated Ray Liebold Linda Thomas 2nd the motion, No other Nominations. ****PASSED UNANIMOUSLY**** Ray Liebold is Elected President.**
- IV. Attorney Haros asked for Nominations for Vice President. Marilyn Nominated Dawn Fugger and 2nd by Linda Thomas, No other nominations. ****PASSED UNANIMOUSLY**** Dawn Fugger is Elected Vice President.**
- V. Attorney Haros asked for Nominations for Treasurer. Gail nominated Marilyn Curtis and 2nd by Leslie. No other Nominations. ****PASSED UNANIMOUSLY****. Marilyn Curtis is elected Treasurer.**
- VI. Attorney Haros asked for Nominations for Secretary. Dawn Nominated Gail Darcy 2nd By John Monaco. Gail Declined the nomination. Ray Nominated Leslie and John Monaco 2nd Leslie. Attorney Haros asked is there are any other nominations. Gail Nominated Linda. After discussion Leslie withdrew her name. John made a 2nd on Linda Thomas nomination. ****PASSED UNANIMOUSLY**** Linda Thomas elected as Secretary.**
- VII. Summary of the Executive officers: Raymond Liebold President. Dawn Fugger Vice President. Marilyn Curtis Treasure. Linda Thomas Secretary.**
- VIII. Attorney Haros Now turned the meeting over to President Ray Liebold at 2:35 pm.**
- IX. The chair opened up a discussion for setting the Dates of the Monthly Meeting schedule. After discussions a ****MOTION**** was made by Dawn to hold the**

Monthly Meetings on the Second Sunday of the Month at 12 (Noon) pm.

******PASSED UNANIMOUSLY****.**

X. The Next Business Meeting of the Board of Directors will be on April 5th, 2018 at 6:30 pm.

XI. Good Luck to all those Elected and to the Board as a whole.

XII. Adjournment Motion was made by Dawn and 2nd by Leslie. **PASSED UNANIMOUSLY.**

Secretary Ray Liebold adjourned the meeting at 3:21 pm.

Minutes submitted by: Raymond Liebold

Minutes approved by: