

**SPECIAL BOARD MEETING, March 11, 2022**



Present were Board Members: Dave Shellenbarger, Roberta Piercy, Ron Henley, Richard Goldstein and Clay Miller.

8:02 PM – President Dave Shellenbarger called the meeting to order.

- Roberta Piercy submitted a letter rescinding her resignation.
- After a brief discussion, the members present volunteered for the following positions:
  - President – Ron Henley, will replace Dave Bernardy and his term shall expire at the 2023 Association meeting.
  - Vice President – Dave Shellenbarger (his term shall expire at the 2024 Association meeting).
  - Secretary – Clay Miller, will replace Todd Albi and his term shall expire at the 2024 Association meeting.
  - Treasurer – Roberta Piercy (her term shall expire at the 2023 Association meeting).
  - Member-at-Large – Richard Goldstein, will replace Scott Fox and his term shall expire at the 2023 Association meeting.
- Ron Henley agreed to become the second signatory on the SMCA Account at Heritage Bank.
- Roberta Piercy is directed by this Board to update the officers of this Board with the Secretary of State and advise Heritage Bank as soon as possible.

8:55 PM – New President Ron Henley adjourned the meeting.

**Next Association Meeting:** Saturday, March 12, 2022 – 10 AM Zoom at

<https://us02web.zoom.us/j/7522080853?pwd=d3BVRngxZjRjcUY4YVB0aGdTSnRmUT09>

Meeting ID: 752 208 0853

Passcode: 350311

**Next Scheduled Board Meeting:** Wednesday, April 13, 2022, at Richard Goldstein’s home at 4 PM.

**2023 Annual Meeting:** TBD

Minutes prepared by Clay Miller, Secretary, Approved by SMCA board.