

MINUTES OF THE BOARD OF DIRECTORS MEETING
THURSDAY, January 18, 2018

Directors Present-

Rick Pirozzoli, Frank Lorenzo, Carolyn Oaks, Wendy Craver, June Goldman, Brad Miller and Linda Essig

Directors Absent-

Lee Mondrow

Rick Pirozzoli stated that the meeting was properly noticed according to the By-Laws and that a quorum was present. The meeting was called to order at 11:03 am in the Social Room of the Royal Saxon.

Minutes – Attachment 1

Carolyn Oaks made a motion for the reading of the minutes to be waived and approved as submitted, seconded by Frank Lorenzo, and unanimously approved.

Bank Account Signers –

Rick Pirozzoli discussed with the Board the bank signers. Larissa Brennan stated that it's best to select those Board members who are present year round. Brad Miller, Linda Essig and Wendy Craver are yearlong residents. The Board agreed to make these three members signers to the bank account. Larissa also stated it would be best to have the new President Rick Pirozzoli as a signer. The Board agreed to have the following Board members as signers:

Rick Pirozzoli

Wendy Craver

Brad Miller

Linda Essig

Adjournment-

There being no further business, Wendy Craver made a motion to adjourn, seconded by Brad Miller, unanimously approved. The meeting adjourned at 11:39 am.

Respectfully Submitted
Carolyn Oaks, Secretary
