

Approved Budget and Organization Meeting Minutes for November 27, 2018

Members Meeting: Virginia explained that the annual members meeting would not be held because a quorum was not established by a majority of members being present or by proxy. The Budget adoption meeting will proceed.

The 2019 Budget was presented. A motion as made by Virginia Lavish to accept it, seconded by Terry Hennessy... All in favor, budget was accepted for the coming year.

Terry made a motion to approve the October 2nd, 2018 Minutes, Tim seconded, motion carried.

Terry relayed to members that the New Board Members for 2019 are:

James (Terry) Hennessey

Tim Haas

Anthony (Tony) Bartholomew

Virginia Lavish

March Goldberg

Lou Zeolla

Marc Goldberg

And new Board Member Kevin Sullivan

Terry also made a motion for all 2019 Board Members be authorized signers for all Association Bank Accounts, CD'S and Money Market accounts. Tim seconded, motion carried.

A discussion ensued regarding the guard shack. Unfortunately, we can only replace it "like for like". So it is on hold for now and we will most likely replace it "like for like" and discuss it further at the next meeting.

Tony Bartholomew talked about Treasury rates for our monies. Will keep exploring it.

The next meeting will be January 15th, 2019

Meeting adjourned at 6:10 PM

At 6:12 the organizational meeting started...

Tim Haas nominated Terry Hennessy as our President for the coming year. Seconded by Virginia. Motion Carried.

Virginia nominated Tim Haas for Vice President, seconded by Terry. Motion Carried.

Virginia also nominated Kevin Sullivan to be our second Vice President, seconded by Tim.
Motion Carried.

Virginia nominated Tony to continue as our Treasurer, seconded by Terry. Motion Carried.

Tony nominated Virginia to continue as Secretary, seconded by Tim. Motion Carried.

All nominations were accepted and agreed upon.

Meeting adjourned 6:28 PM

OFFICERS:

Terry Hennessy ...	President
Tim Haas...	Vice President
Kevin Sullivan...	Vice President
Tony Bartholomew	Treasurer
Virginia Lavish	Secretary
Marc Goldberg	Director
Lou Zeolla	Director

Respectfully submitted

Virginia Lavish