

THE VILLAGE GREEN OWNERS ASSOCIATION
Board of Directors Special Open Meeting Minutes
Saturday, February 6, 2016

DIRECTORS PRESENT: Jerri Allyn (JA), President; Joseph Khoury (JK), Vice President; Steve Haggarty (SH), Treasurer, Claire Joyce (CJ), Secretary; Ethan Markowitz (EM)(by phone); Reuben Ginsburg (BG); Norma Miller (NM); Lucy Fried (LF). Anne McGinn (AMcG)

ALSO PRESENT: Sherri Giles (SG), Operations Manager; Cynthia Cyrus (CC), Inspector of Elections.

1. CALL TO ORDER

JA called the meeting to order at 4.06pm and passed control of the meeting to CC with 9 directors present.

2. BUSINESS

A. Election Results.

CC confirmed the results of the voting, with JK, EM, AMcG and LF being elected directors and approval of the 2015 annual meeting minutes.

B. Election of 2016 Officers.

i. President.

CC called for nominations for the president. AMcG nominated JA. EM nominated NM. Both accepted their nomination. By secret ballot, JA was elected 6-3 and accepted the position. CC turned the meeting over to JA.

ii. Vice-President.

EM nominated CJ, who declined the nomination. LF nominated JK. AMcG nominated NM. Both accepted their nomination. By secret ballot, JK was elected 5-4 and accepted the position.

iii. Treasurer.

JK nominated SH, who accepted. No other nominations. SH appointed by consensus.

iv. Secretary.

NM nominated CJ, who accepted. No other nominations. CJ appointed by consensus.

3. MEMBERS OPEN FORUM

A. JA moved to approve continuation of all current check signers (JA,SH,JK,CJ,LF,NM), NM seconded. **Passed 8-0-1.** (Abstain: EM).

B. Committee Liaisons. After a brief discussion of liaison positions, by consensus, the item will appear on the regular February meeting agenda. *Action Item CJ.*

4. ADJOURNMENT

A. JA adjourned the meeting at 4.24pm.

Respectfully submitted,

Claire Joyce
Board Secretary.

