

Board of Directors Meeting

04-17-2015

2:00 PM

Stamford Clubhouse

Present: Peter Winch, Trish Beucher, Secretary/Treasurer-Rose Wright, Property Manager- Charlene Linn

Absent: BOD members, Ann Gulisano and Lou Cabibi

The meeting opened at 2:00 PM.

The roll call took place. Ann Gulisano and Lou Cabibi were absent.

The agenda was presented.

Howard Tupper spoke to the BOD and homeowners regarding BOD reorganization in general.

Peter Winch motioned to remove Ann Gulisano as President and to replace her with Trish Beucher. Rose Wright seconded the motion. Peter Winch and Rose Wright voted for the motion. Trish Beucher abstained. Motion passed.

Trish Beucher motioned to remove Lou Cabibi as Vice President and to replace him with Peter Winch. Rose Wright seconded the motion. Trish Beucher, Rose Wright and Peter Winch voted for the motion. Motion passed.

Trish Beucher made a motion to appoint Trish Beucher, Rose Wright and Peter Winch as BOD members authorized to speak with legal counsel. Peter Winch seconded the motion. Trish Beucher, Rose Wright and Peter Winch voted for the motion. Motion passed.

Rose Wright motioned to appoint Trish Beucher as STHOA representative to the MDPOA Executive committee. Peter Winch seconded the motion. Trish Beucher, Rose Wright and Peter Winch voted for the motion. Motion passed.

Rose Wright motioned to appoint Trish Beucher, Rose Wright and Peter Winch as authorized check signers. Peter Winch seconded the motion. Trish Beucher, Rose Wright and Peter Winch voted for the motion. Motion passed.

Trish Beucher motioned to appoint Charlene Linn as Chair for the Annual Meeting. Rose Wright seconded the motion. Rose Wright, Peter Winch and Trish Beucher voted for the motion. Motion passed.

There was a brief discussion about finding a speaker for the Annual Meeting. Charlene will investigate further.

There was a brief discussion about the resignations of Ann Gulisano and Lou Cabibi from the BOD effective April 16, 2015. It was decided to continue the meeting at a later date to deal with this matter.

Rose Wright motioned to continue the meeting on April 23, 2015 at 7 PM to replace the BOD vacancies.

Rose Wright, Secretary/Treasurer

04/28/2015

*Approved at
6-10-15 BOD Meeting*