

Board of Directors Meeting

04-23-2015 (**CONTINUATION OF 4-17-15 BOD MEETING**)

7:00 PM

Stamford Clubhouse

Present: Peter Winch (Vice President), Trish Beucher (President), Rose Wright (Secretary/Treasurer), Charlene Linn (Property Manager)

Absent: BOD members, Ann Gulisano (resigned) and Lou Cabibi (resigned)

The meeting opened at 7:02 PM.

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

The agenda was presented.

Peter Winch motioned to replace Ann Gulisano who resigned April 16, 2015 with Howard Tupper as Director to fill out the remaining term of one year. Rose Wright seconded the motion. Trish Beucher and Rose Wright voted for the motion. Peter Winch voted against. Motion passed.

Rose Wright motioned to replace Lou Cabibi who resigned April 16, 2015 with Lisa Skumanich as Director to fill out the remaining term of one year. Peter Winch seconded the motion. Rose Wright, Peter Winch and Trish Beucher voted for the motion. Motion passed.

Trish Beucher motioned to make Howard Tupper the Secretary of the Association so that Rose Wright would not have to be both Treasurer and Secretary. Peter Winch seconded the motion. All voted for the motion. Motion passed.

Rose Wright motioned to make Lisa Skumanich the 2<sup>nd</sup> Vice President of the Association. Trish Beucher seconded the motion. All voted for the motion. Motion passed.

Meeting adjourned at 7:35 PM.

Rose Wright

Secretary Treasurer

04/30/2015

*Approved at  
6-10-15 BOD Meeting*