

Minutes of Board of Directors Meeting

Tuesday November 19, 2013

Meeting called to order by President Art D'Elia at 7 PM

Roll call was taken to establish a quorum. Present were: Art D'Elia, Rich Bennett, Tony Cipolla, Mary Kelly Bagley, Mildred Chirkis. Absent was: Donna Duval.

Motion was made by Mildred Chirkis and seconded by Mike Zilora to waive the reading and approve the minutes of the October 15, 2013 Board meeting minutes. Unanimously approved.

The treasurer's report for the month ending September 30, 2013 was given by Richard Bennett. Total Operating Cash: \$94,450, Total Reserve: \$435,349, Other assets: \$39,620 with Total Assets of \$569,420. Motion to accept report as given was made by Mary Kelly Bagley.

New Business:

A motion was made by Tony Cipolla and seconded by Mildred Chirkis to approve the 2014 budget. Unanimously approved.

Motion to adjourn the meeting was made by Mildred Chirkis and seconded by Tony Cipolla. Motion unanimously approved. Meeting adjourned at 7:32 PM.

Respectfully submitted,

Mary Kelly Bagley – secretary

Present: 30

Approved:

Board of Director's Meeting

Tuesday, February 18, 2014

The Board met following the annual Association meeting to elect officers for the year 2014.

Present were: Art D'Elia, Donna Duval, Rich Bennett, Mary Kelly Bagley, Mildred Chirkis, Tony Cipolla, Paula Cabral.

Motion to appoint Art D'Elia as president was made by Rich Bennett and seconded by Donna Duval. Unanimously approved.

Motion to appoint Donna Duval as vice president was made by Rich Bennett and seconded by Tony Cipolla. Unanimously approved.

Motion to appoint Mary Kelly Bagley as secretary was made by Rich Bennett and seconded by Art D'Elia. Unanimously approved.

Motion to appoint Rich Bennett as treasurer made by Art D'Elia and seconded by Mary Kelly Bagley. Unanimously approved.

Meeting adjourned at 8:25 PM.

Mary Kelly Bagley – secretary

Approved