

BIRCHWOOD LAKES COMMUNITY ASSOCIATION, INC.

ORGANIZATIONAL MEETING MINUTES

August 27, 2016

Clubhouse

Present: Adam Fass, Dennis McMahon, Thomas McConnon, (via conference call) Vincent Flatt, Marcella Livingston

Also Present: Attorney Robert Kidwell, Community Manager, Carrie Ridner

Absent: Cecilia Buckle

Meeting is called to order by Attorney Robert Kidwell.

Motion made by Director Fass to appoint temporary officers until the September Board of Directors Meeting, seconded by Director McMahon. All in Favor.

Nomination and Elections of Officers

Nomination Temporary President: Marcella Livingston nominated by Director McMahon, seconded by Director Fass. Marcella Livingston accepted the nomination. No other nominations. Nomination Passed.

President Livingston assumed the Presidency and continued the meeting.

Nomination of Temporary Vice President: Dennis McMahon nominated by President Livingston, seconded by Director Flatt. Dennis McMahon accepted the nomination. No other nominations. Nomination Passed.

Nomination of Temporary Secretary: Vincent Flatt nominated by Director Fass, seconded by Vice President McMahon. Vincent Flatt accepted the nomination. No other nominations. Nomination Passed.

Nomination of Temporary Treasurer: Adam Fass nominated by President Livingston, seconded by Secretary Flatt. Adam Fass accepted the nomination. No other nominations. Nomination Passed.

Motion by President Livingston to have the current Committee Chairpersons and Co-Chairpersons to remain in place until the rescheduled Organizational Meeting, seconded by Vice President McMahon. All in favor. Motion Passed.

Motion made by Secretary Flatt to schedule a tentative September Board Meeting on September 10th at 10am seconded by Treasurer Fass. All Directors voted in favor. Motion Passed.

Motion by President Livingston to hold a rescheduled Organizational Meeting on September 10th immediately following the Board of Directors Meeting, seconded by Vice President McMahon. All Directors voted in favor. Motion Passed.

Motion to adjourn at 11:55pm made by Vice President McMahon, Seconded by Secretary Flatt. All Directors Voted in Favor. Motion Passed.

Respectfully submitted,

Vincent Flatt
Secretary