

September 2019 Minutes

-Those attending: Loretta, Patti , Burgess , Courtney, John

-Those absent: Stephanie, Deborah

The meeting was called to order at 6:45pm by John P.

Old Business: No news on the deck

Look into a \$2million insurance policy regarding omissions and errors.

New Business: Agenda- Budgets - Annual reports on the website.

Adoption of By-laws: John Plantier moved and Patti Simone seconded the approval.

Elections of Initial Officers:

President: John Plantier-nominated by Trustee Ovitt-unanimous vote in favor

Vice President-Stephanie Lansburg-nominated by Trustee John P. unanimous in favor

V.President for Finance-Deborah Rooks-nominated by Trustee Loretta M.-unanimous in favor

Secretary-Loretta Mulson-nominated by Trustee elect Ovitt-unanimous in favor.

The Board will email their names and addresses to Courtney

Burgess moved, Patti seconded....minutes approved.

Operating budget adoption will be done by Courtney and Deborah

The Board should have a copy of the Roberts Rules, revised edition

Adding Patti S. to the Board is a question for Robert Schofield.

Andrea at Warren Co. Civil Service is waiting for paperwork related to our parttime position.

How do we pay for our part of the deck grant if the split is 75/25%

We should advertise our meetings by sending a one time ad to the Post Star listing all the mtgs.

Courtney will look into buying a steam cleaner for the floor, and toilet repairs.

Meeting was adjourned at 8:10pm

