

POINT O'WOODS
BOARD OF GOVERNORS MEETING
June 2, 2018, After Annual Meeting
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Draft Minutes

Type of Meeting: Organizational Meeting

Secretary: Jean Smith

Attendees: Mike Aron, Fred Callahan, Carl Filios, Beth Kelly, Mike LaFleur, Randy McHugh, Bud Phelps, Faith Weiss

Guest: Attorney Brian Estep, Conway, Londregran, Sheehan & Monaco, P.C.

Carl Filios called the meeting to order at 7:20 PM.

Randy McHugh nominated Carl Filios as President, Bud Phelps seconded. Beth Kelly nominated Pete Roberge for President, Faith Weiss seconded. A raised hand vote resulted in 5 votes for Pete Roberge and 3 for Carl Filios. Pete Roberge is the Board President effective immediately.

In Pete Roberge's absence, Randy McHugh, Vice President took over meeting leadership.

Faith Weiss nominated Randy McHugh for VP, Bud Phelps seconded, vote was unanimous.

Beth Kelly volunteered to be the Boat Basin Commissioner, Mike LaFleur will be the Recreation commissioner and Carl Filios will be the beach commissioner. Mike Aron, Fred Callahan, Bud Phelps, and Faith Weiss will continue in their current roles: Roads, Security, Grounds and Ordinance respectively.

Fred Callahan moved to appoint Jean Smith as Secretary, Faith Weiss seconded, and unanimous yes vote.

Fred Callahan moved to appoint Roy Johnson as Treasurer, Mike Aron seconded, unanimous yes vote.

Fred Callahan moved to appoint Conway, Londregran, Sheehan & Monaco, P.C. as the Point O'Woods Association attorney. Carl Filios seconded. Motion carried.

ADJOURNMENT: Beth Kelly motioned to adjourn at 7:25 PM, Carl Filios seconded, motion carried. Meeting adjourned.

Respectfully,
Jean Smith