

Minutes
Reorganizational
Meeting
December 11, 2009

Present at the meeting was Susan Sohni, Dick Dureault, Archie Meyers, Jack Kelly, Joanne O'Neil, and Greg Gilchrist on speaker telephone. Absent from the meeting was Larry Schultz.

There was a brief discussion about opening the meeting as there were no current Officers at this meeting. Greg Gilchrist and Susan Sohni decided that Susan Sohni should open the meeting. The meeting was opened and the floor was opened for Officer Nominations. Jack Kelly nominated Susan Sohni for President; this was seconded by Joanne O'Neil. A vote was called for and passed unanimously. Archie Meyers nominated Dick Dureault for Vice President, Greg Gilchrist seconded the nomination. A vote was called for and the nomination passed unanimously. Archie Meyers nominated Joanne O'Neil for Secretary. Jack Kelly seconded the nomination. A vote was called for, and passed unanimously. Dick Dureault nominated Archie Meyers for Treasurer. Jack Kelly seconded the nomination. A vote was called for and passed unanimously. President-Elect Sohni then brought to the floor the Committee Assignment list. The first assignment was to the Administration Director. President Sohni appointed Joanne O'Neil to this position. Greg Gilchrist asked if there was a list of the Committee positions, and if so could President Sohni could just go down the list and it be voted on as a whole. President Sohni gave the list:

1. Administration – Joanne O'Neil
2. Bingo – Greg Gilchrist
3. Canals – Dick Dureault
4. Clubhouse – Greg Gilchrist
5. Covenants – Joanne O'Neil
6. Elections – Archie Meyers
7. Golf Greens – Archie Meyers
8. Golf Membership/Pro Shop – Jack Kelly
9. Lakefront/Marina – Dick Dureault
10. Restaurant – Jack Kelly
11. Social – Joanne O'Neil
12. Yacht Club – Greg Gilchrist
13. Library, Line Dancing, Garden Club – Joanne O'Neil
14. Security, Animal Control, Fire Department – Larry Schultz

A short discussion ensued about the positions. Dick Dureault made a motion to accept the positions. Archie Meyers seconded the motion, and it passed unanimously. After another brief discussion about the newsletter Joanne O'Neil was appointed to oversee the Newsletter. President Sohni then advised that she had been requested to have the new Board of Directors to have a lunch meeting with the Golfers on January 2nd 2009. Greg Gilchrist advised he had to leave at this time. His telephone hookup was terminated.

A discussion with the New Board of Directors on the Business of the Corporation ensued. No further motions were made. The meeting was closed by President-elect Susan Sohni.