

Stony Creek Association
Minutes –Special Meeting June 11th 2019 (Unapproved)

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MINUTES OF STONY CREEK ASSOCIATION SPECIAL MEETING – TUESDAY, June 11th 2019

Call to Order: A special meeting of the Stony Creek Association was called to order at 7:00pm on Tuesday, June 11th 2019, at Willoughby Wallace Library by Dan Bullard, President.

Association members: 12

President Dan Bullard opened the meeting by asking for the report of nominees from the nominating committee.

Mark Richter read the nominees as follows:

President, Dan Bullard

Treasurer, Greg Ames

Tax collector, Nick Fischer

Auditors, Charles Torre, Charles Possidente

Executive board, Bob Babcock, Diane Brecciaroli-Latkowski, Debra Deford, Theodore Ells, Harlan Fichtenholtz, Ed Gagliardi, Jerald Greenvall, Hannah Purdy, Mark Richter, James Walker

After the nominees were read the floor was open for discussion. Ted Ells nominated Jerry Shaw and he accepted. Jake Greenvall nominated Linda Reed and she accepted.

Motion to accept the revised list of nominees was made by Mark Richter and seconded by Ray Dunbar. Vote was unanimous.

At 7:30 pm a motion to adjourn was made by Ted Ells and seconded by Ed Gagliardi and was unanimous.