

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
TUESDAY, May 19th, 2020
SPECIAL MEETING**

Call to order: A special meeting of the Stony Creek Association Executive Board was called to order at 7:00 pm on Tuesday May 19th, 2020, via Zoom by Dan Bullard, president.

- Executive board:

Present:

- Dan Bullard, President (203) 671-6282 / (203) 488 4488
- Ted Ells (203) 214-5282
- Linda Reed (203) 481-2303
- Jake Greenvall (203) 481-2410
- Harlan Fichtenholtz (203) 907-6427
- Hannah Purdy, clerk (203) 208-4077
- Bob Babcock (203) 619-2100
- Mark Richter (203) 804-3163
- Ed Gagliardi (203) 483-5641
- Diane Latkowski (203) 481-4223

Absent:

- Nick Fischer, Tax Collector (203) 710-2010
- Greg Ames, Treasurer (203) 710-9665
- Deborah DeFord (203) 481-4010

- Elections: due to the pandemic, there was discussion about how to safely hold the elections.
- Kathleen Daros stated she would not like to monitor this years elections due to the pandemic.
- Harlan Fichtenholtz moved to send an absentee ballot to all eligible voters of the Stony Creek Association, due to be return postmarked by July 6 to a new post office box, to be counted by July 28th. Bob Babcock seconded the motion. All voted in favor.
- The new board will meet the Tuesday, July 28th.

Mark Richter moved to adjourn. Ted Ells seconded the motion. All voted in favor. The meeting was adjourned at 8:09 PM.

Respectively submitted,

Hannah Purdy, clerk