

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
MONDAY, June 29, 2020**

Call to order: A special meeting of the Stony Creek Association Executive Board was called to order at 7:00 pm on Monday June 29th, 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
- Deborah DeFord (203) 481-4010
- Hannah Purdy, clerk (203) 208-4077
- Bob Babcock (203) 619-2100
- Mark Richter (203) 804-3163
- Nick Fischer, Tax Collector (203) 710-2010

Absent:

- Ed Gagliardi (203) 483-5641
- Diane Latkowski (203) 481-4223
- Greg Ames, Treasurer (203) 710-9665

Ted Ells made a motion to move the post-mark-by date of the mail-in ballots for the Stony Creek Executive Board election to July 13, 2020. Bob Babcock seconded the motion.

Discussion followed including review of why the post-mark date had to be revised. Mark Richter explained that he had made an error on the first ballot, inadvertently leaving off a candidate. He reprinted the ballot to correct his mistake.

Linda Reed noted that there was a division of labor on the nominating committee [Mark Richter, Harlan Fichtenholtz, and Linda Reed] that was not followed. As the nominating committee did not have a written list of labor division, there was not clarity on this point.

Dan Bullard moved to close discussion; Linda Reed abstained. Discussion was closed.

The motion came to a vote. All voted “yes” on the motion. The motion passed.

Ted Ells made a motion to adjourn. Mark Richter seconded the motion. The meeting was adjourned at 7:20 PM.

Respectively submitted,

Hannah Purdy, clerk