## Minutes of the Stony Creek Association – Executive Board Meeting June 6, 2023

**Call to order:** A special meeting of the Stony Creek Association Executive Board was called to order at 7:02 p.m. on Tuesday June 6, 2023 by Mark Richter in person at the Willoughby Wallace Memorial Library.

**Present:** Mark Richter - President, Harlan Fichtenholtz – Vice President, Stephen Palumbo Jr., Courtney Rosenberg, Matt Milano, Tina Burne, Hannah Purdy – Clerk, Ellen Page

Absent: Robin Tierney, Katina Gionteris – Secretary, Brian Love – Treasurer, Nick Fischer – Tax Collector

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- The list of nominees for Officer positions include:
  - President: Mark Richter
  - Treasurer: Brian Love
  - Tax collector: Nick Fischer
  - Auditors: Greg Ames and Jake Greenvall
- The list of nominees for the Executive Board includes:
  - Amy Bloom
  - o Dan Bullard
  - o Tina Burne
  - o Harlan Fichtenholtz
  - Matt Milano
  - Courtney Opie Rosenberg
  - Stephen F. Palumbo Jr.
  - o Robin Tierney
  - Judy Faulstick
  - o Sara Porter
  - o Madelyn Mansfield
  - Kate Waldron
  - Mark Gainer
  - o Barbara Gambino

Harlan Fichtenholtz made a motion to accept the nominations and Ellen Page seconded. All were in favor.

Respectfully submitted, Katina Gionteris, Secretary Hannah Purdy, Clerk