LEISURE KNOLL ASSOCIATION, IC. 12 CODY BOARD OF DIRECTORS' MEETING SEPTEMBER 8, 2021 REORGANIZATIONAL MEETING

MINUTES

Present:

Mary Calamia, Nick Scialo, Patricia Leary, Susan Ehmer, Dan Gorwitz, Joan

Haines, Kathy Rella

Meeting:

Re-organizational meeting opened at 9:00 am. New directors, Joan Haines,

Kathy Rella and Dan Gorwitz were introduced.

Mary Calamia nominated Susan Ehmer for Secretary:

Motion: Leary

Second: Scialo

Unanimous

Nick Scialo nominated Mary Calamia for President:

Motion: Leary

Second: Rella

Unanimous

Susan Ehmer nominated Nick Scialo for Vice President:

Motion: Ehmer

Second: Rella

Unanimous

Nick Scialo nominated Pat Leary for Treasurer:

Motion: Ehmer

Second: Gorwitz

Unanimous

President Calamia stated there are two (2) three (3) year positions and one (1) year position for the board. The new directors drew straws:

Positions are as follows:

3-year term - Haines, Gorwitz

1-year term - Rella

Meeting:

Meeting was called to order by President Calamia at 9:15 am.

Each director received their list of responsibilities.

President Calamia:

A list of Director Responsibilities will be given to all residents in a Directors Intercom which will be in the October 1st block captain distributions.

The office manager distributed to all board members the following to be signed by all:

- Disclosure of Related Party Transcriptions
- Acknowledgement of Duty Confidentiality

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Karen the LKA Office manager gave a brief discussion of her responsibilities.

Laraine, the LKA comptroller gave a brief discussion of her responsibilities regarding finances and the monthly budget.

MaryAlice, the LKA secretary/receptionist gave a brief discussion regarding the Gazebo, work orders and other responsibilities.

Kevin, the maintenance supervisor gave a brief discussion of his responsibilities.

All calls regarding Leisure Knoll issues are to go through the Admin. Office for accountability.

Review of Annual Meeting scheduled for this evening at 7:00 pm.

MOTION TO ADJOURN MEETING AT 10:35 am

Motion: Scialo

Second: Gorwitz

Unanimous

Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

9-16-21

ADDENDUM TO MINUTES:

Motion made to add Susan Ehmer as a signatory to the reserve account:

Motion: Haines

Second: Gorwitz

Unanimous

Motion made to add Mary Calamia as a signatory to the reserve and checking account:

Motion: Haines

Second: Ehmer

Unanimous

Motion made to add Nick Scialo as a signatory to the checking account:

Motion: Leary

Second: Gorwitz

Unanimous

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RESOLUTIONS

Mary Calamia nominated Susan Ehmer for Secretary:

Motion: Leary

Second: Scialo

Unanimous

Nick Scialo nominated Mary Calamia for President:

Motion: Leary

Second: Rella

Unanimous

Susan Ehmer nominated Nick Scialo for Vice President:

Motion: Ehmer

Second: Rella

Unanimous

Nick Scialo nominated Pal Leary for Treasurer:

Motion: Ehmer

Second: Gorwitz

Unanimous

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Motion: Haines

Second: Gorwitz

Unanimous

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Unanimous

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Unanimous