

LEISURE KNOLL ASSOCIATION, INC
BOARD OF DIRECTORS' MEETING
SEPTEMBER 8, 2021
REORGANIZATIONAL MEETING

Final Copy

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.

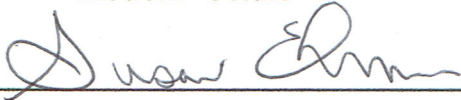
Review of Annual Meeting scheduled for this evening at 7:00 pm.

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:

9-14-21

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

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