

Approved
3/22/16

VILLAGE IN THE PINES
Organizational Meeting Minutes

February 27, 2016, - Clubhouse – Immediately following Annual Meeting

CALL TO ORDER

Leslie Torok of Prokop PA called the meeting to order at 10:18 a.m. The Full 2016 Board of Directors was present: Jean Berstling, Nicole Jones, Richard Kinney, George Mahanna, Gary Oxender, Claire Smith, Dolores Stanco, Tim Starner and Bob Stout. Chuck Gallo, also of Prokop, was present, along with many unit owners.

QUORUM / POSTING OF NOTICE

Leslie Torok of Prokop attested to the proper mailing and noticing of the meeting.

BOARD ELECTION OF 2016 OFFICERS

President	Gary Oxender	Moved by Dolores; 2 nd by Jean; unanimous
Vice President	Jean Berstling	Moved by Dolores; 2 nd by Bob; unanimous
Secretary	Bob Stout	Moved by Claire; 2 nd by Gary; unanimous
Treasurer	Dolores Stanco	Moved by Jean; 2 nd by Gary; unanimous

After discussion, it was determined that regular Board meetings will be monthly the 4th Tuesday of the month at 2:00 p.m.

NEXT MEETING – Tuesday, March 22, 2016, 2:00 p.m.

ADJOURNMENT - President Gary Oxender adjourned the meeting at 10:32 a.m.

Respectfully Submitted,
Leslie Torok,

BOARD MEMBER TERMS – To clarify & confirm from the recent turnover of the Board:

Serving one-year terms, expiring in 2017: George Mahana, Tim Starner, Bob Stout & Nicole Jones.

Serving two-year terms, expiring in 2018: Gary Oxender, Jean Berstling, Dolores Stanco, Richard Kinney, Claire Smith