

**Minutes of the Organizational Meeting
of the Board of Directors
of Mountainside Villas Owners Association, Inc.
November 08, 2014**

The Organizational Meeting of the Board of Directors for the Mountainside Villas Owners Association, Inc. was called to order by Ken Irish at 1:00 p.m. on Saturday, November 8, 2014 in the lower level of the MPOA office.

Present: Kenneth Irish, Andy Blaher, Mary Stracener, Frank Spielman, Wayne Ford, Jeff Reid, Michael Kuzma, Peter Stark.

Representing Management was: Christine Golden, Jeremy Grogg & Linda Chonko

The Directors proposed the following slate of officers:

President – Kenneth Irish
Vice-President – Andy Blaher
Secretary – Mary Stracener
Treasurer – Frank Spielman
Unit Disposition – Mike Kuzma

Ken Irish proposed the following Committee Chairpersons:

Executive Committee	Ken Irish
Membership Committee	Mary Stracener
O&M Committee	Andy Blaher
Policy Committee	Peter Stark
Nominating Committee	Rhonda Griffith
MPOA	Wayne Ford

There were no more nominations. The slate of officers was approved by a unanimous vote.

Ken Irish proposed a schedule for the year 2015 Board of Directors meetings:

Saturday March 28, 2015
Saturday June 13, 2015
Saturday September 12, 2015
Friday November 13, 2015

Annual Meeting: Saturday November 14, 2015

This calendar was accepted for the year 2015 meetings.

With no additional business, the 8th of November, 2014 Organizational Meeting was adjourned at 1:15 p.m.

