

Minutes of the Organizational Meeting
of the Board of Directors
of Mountainside Villas Owners Association, Inc.
November 14, 2015

The Organizational Meeting of the Board of Directors for the Mountainside Villas Owners Association, Inc. was called to order by Kenneth Irish at 12:00 noon on Saturday, November 14, 2015 in the lower level of the MPOA offices.

Present: Kenneth Irish, Jeff Reid, Ken Roko, Frank Spielman, Mary Stracener, and Beth Tate.

Absent: Michael Kuzma, Wayne Ford, and Peter Stark.

Representing Management: Jocelyn Carl and Jeremy Grogg.

The Board proposed the following slate of officers:

President	Kenneth Irish
Vice President	Andy Blaher
Secretary	Mary Stracener
Treasurer	Frank Spielman

Mr. Irish proposed the following Committee Chairpersons:

Executive Committee	Kenneth Irish
Membership Committee	Mary Stracener
O & M Committee	Andy Blaher
Policy Committee	Beth Tate
Nominating Committee	Ken Roko
Unit Disposition Committee	Ken Roko
MPOA Representative	Wayne Ford

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

Mr. Irish proposed a schedule for the 2016 Board of Directors meetings:

Saturday March 12, 2016
Saturday June 11, 2016
Saturday September 10, 2016
Friday November 11, 2016

Annual Meeting: Saturday November 12, 2016

The calendar was accepted for the year 2016 meetings. With no additional business, the Organizational Meeting adjourned at 12:10 p.m. on November 14, 2015.

