

Laurel Hollow Condominium Association, Inc  
Organizational Meeting April 7, 2020 - Minutes  
Meeting conducted online through Uber Conference with assistance from Joe McVey  
This meeting was recorded

Present: Joice Fairchild, Lorie Lettinga, Marcia Auth, Earl Ipsaro, and Larry Covellone  
All five board members were present. A quorum was certified.

The 2020 organizational meeting of the Laurel Hollow Board was called to order on April 7<sup>th</sup> at 4:08pm.

The first order of business was acceptance of the resignations of Don Parsons and Ben Sprunger.

A motion was made by Marcia Auth to accept the resignations of Don Parsons as President and Ben Sprunger as Director at Large.  
The motion was seconded by Lorie Lettinga.  
The motion was carried unanimously.

The next order of business was the elections of officers.

The board of directors put forth the follow slate of officers.  
Joice Fairchild – President  
Marcia Auth – Secretary  
Lorie Lettinga - Vice President  
Earl Ipsaro – Treasurer  
Larry Covellone – Facilities Manager

A motion was made by Marcia Auth to accept the slate of officers as stated.  
The motion was seconded by Earl Ipsaro.  
The motion was carried unanimously.

Next order of business was the approval of signers on Laurel Hollow accounts.

A motion was made by Marcia Auth to allow Joice Fairchild, Earl Ipsaro and Larry Covellone to be signers on Laurel Hollow Accounts.  
The motion was seconded by Lorie Lettinga.  
The motion was carried unanimously.

The board of directors will notify the community when the date of the next meeting is determined.

The last item on the agenda was an announcement of an ad hoc meeting, following this organizational meeting, to discuss management.

A motion was made by Marcia Auth to adjourn the organizational meeting.  
The motion was seconded by Lorie Lettinga.  
The motion was carried unanimously and the meeting was adjourned at 4:13 p.m.