

Laurel Hollow Condominium Association BOD Organizational Meeting February 15, 2022 – Minutes

Meeting conducted via Uber Conference or dial in and live at the Nokomis Community Center

Present: Joice Fairchild, Jeffrey Bench, and Molly Kesmodel were present at roll call. With all three of the board members being present, a quorum was certified and the meeting was called to order at 5:53 pm

Acceptance of Resignation from Secretary, Sharon Hallowell and vice-president, Larry Covellone.

Acceptance of new member Molly Kesmodel.

Jeff Bench made a motion to add Carol Phillippe and Maura Raftery to the Board. The motion was approved. Carol and Maura accepted.

Election of Officers

Joice nominated Jeff as Director of Facilities. The motion was seconded and approved.

Jeff nominated Joice as President. The motion was seconded and approved.

Carol nominated Maura as Secretary. The motion was seconded and approved.

Maura nominated Carol as Director of Communications. The motion was seconded and approved.

Jeff nominated Molly as Treasurer. The motion was seconded and approved.

Discussion of the Treasurer position ensued.

Maura motioned to hire a bookkeeper and Carol seconded the motion. The motion failed by a 3 to 2 margin.

Discussion of the vice-president position ensued but was postponed because we ran out of time.

Carol moved to table voting on the Vice President position. The motion was seconded and approved.

Motion to adjourn. The motion was seconded and approved.

Reconvened meeting: Meeting conducted at the Cabana

Present: Joice Fairchild, Jeffrey Bench, Molly Kesmodel, Carol Phillippe and Maura Raftery were present at roll call. With all five of the board members being present, a quorum was certified and the meeting was called to order at 4:00 pm

Maura nominated Carol as VP. The motion was seconded and approved.

Motion to adjourn. The motion was seconded and approved.