

# PINE SHADOWS CIVIC CLUB

## Minutes of the May 6, 2023 Meeting

The meeting was held at Scenic Loop Fire Station. Meeting called to order at 9:01 am by President Don Marlow.

**Members present:** President-Don Marlow, Vice President-John Long, Secretary-Stephanie Bowdoin, Board Members David Reaves, Susan Griffin, and Neil Cramond. Sign in sheet attached.

**Old business:** Minutes from February 18, 2023 meeting read by Stephanie Bowdoin. Robbie Young made motion to accept minutes, David Reaves 2<sup>nd</sup> the motion. Minutes approved. Neil Cramond read the Treasurer's report in Christopher Caruso's absence. Motion made to accept minutes made by David Reaves, 2<sup>nd</sup> by Susan Griffin. Report approved.

**New business:** Arch Waller asked about doing road repair on an as needed basis instead of planning for all at once. Neil responded that we would do just that. Arch and Par Ford asked about people nominated for board positions that few people knew. Cameron Magness and Greg Adams introduced themselves to all present and stated they both wanted to be involved after observing for past few years. Susan Griffin said we needed to thank those who volunteer to serve our community as it was often a thankless job completed on personal time. Applause broke out from members present. Vic Svatek said it was good to have fresh ideas and asked about the voting point of order. Arch stated he received one in writing 3 days ago. Stephanie pointed out that the nominees and all dates were posted on FB page and website for past 45 days. Don Marlow said he was told ballots were sent and should not have been placed in mailbox. Stephanie pointed out that we had the option this time to vote online and many had done so.

**Election:** Don opened the floor for voting to begin. Members who had not already voted came forward and cast their ballots. Votes were tallied by Arch Waller, Dennis Roccatto, and Scott Burke. Election results as follows and read by Susan Griffin:

President-Neil Cramond

Directors: Jill Pauly

Vice President-Cameron Magness

Greg Adams

Secretary-Stephanie Bowdoin

Connie Foley

Treasurer-Christopher Caruso

Neil thanked all for choosing him. Cameron said thank you and excited to have new ideas, harmony, and communication. Greg said he appreciated everyone and he was here to help, it was the Pine Shadows show, not Neil show. He also invited people to stop by for coffee sometimes. Neil thanked the past Board for all their work, applause broke at from all present. Pat asked who would be posting news on website, Neil said he would take the role and have Greg help and that currently Christopher was only one who had admin rights.

These minutes have yet to be approved by the Board of Directors

Outgoing President Don Marlow spoke and asked that we, as a community, to not attack others and not to hold grudges. He went on to say we did do a lot over past 2 years and had the largest 4<sup>th</sup> of July parade ever last year.

Motion made by Vic to accept election results. Carol Ann Benoit seconded motion. Election results accepted.

**Adjourn:** Arch Waller made motion to adjourn meeting. Carol Ann seconded the motion. Meeting adjourned at 10:01 am

Minutes Attestation Statement: The above minutes are a true representation of what transpired at the meeting to the best of my knowledge.

Stephanie Bowdoin, Secretary of the Board of Directors

Neil Cramond, President of the Board of Directors

PENDING APPROVAL