

Stratfield Falls Unit Owners Board Meeting

June 27, 2012

The board meeting was called to order at 8:35 by Al Treidel.

Present: Al Treidel, Gary Gibson, Barbara Freeman, David Wohl, Murray Merl and Frank Callahan

Approval of The Minutes:

The minutes for the June 7, 2012 meeting were presented. There were no additions or corrections made to them. Gary made a motion that they be accepted, Murray seconded the motion, approval was unanimous.

Election of New Officers:

Gary nominated Al to be president and Murray seconded. David nominated Gary to be vice president and Murray seconded. Gary nominated Barbara to be secretary and Murray seconded. Gary nominated Murray to be treasurer and David seconded. Moved By David Wohl and seconded that these nominees be elected by acclamation. Vote was unanimous.

Adjournment:

Gary made a motion to adjourn the meeting, Barbara seconded

Unanimously approved

The meeting was adjourned at 8:50 pm

Respectfully submitted,

David Wohl