

MEETING MINUTES
STRATFIELD FALLS BOARD MEETING
AUGUST 11, 2015

Call to Order: President Al Treidel called the meeting to order at 8:16 pm. He appointed David Wohl as acting secretary. He also announced that alternate Jim Digney would be covering for Barbara Sheffer.

Attendance: Present were Al Treidel, John Lotty, David Wohl, Gary Gibson, Jim Digney and Property Manager Frank Callahan.

Approval of Minutes: Moved by John Lotty, seconded by David Wohl to approve the minutes of the July 28, 2015 meeting as presented. The following board members voted to approve: John Lotty, David Wohl and Al Treidel. Gary Gibson and Jim Digney abstained.

Election of Officers:

Gary Gibson nominated Al Treidel for President, seconded by John Lotty. No other nominees.

John Lotty nominated Gary Gibson for Vice President, seconded by Jim Digney. No other nominees.

David Wohl nominated Barbara Sheffer for Secretary, seconded by Gary Gibson. No other nominees.

Gary Gibson nominated John Lotty for Treasurer, seconded by Jim Digney. No other nominees.

All four nominees were elected unanimously by the Board.

Adjournment: John Lotty moved for adjournment, seconded by Gary Gibson. The Board voted unanimously to adjourn. The meeting was adjourned by 8:20pm.

Respectfully submitted,

David Wohl, Acting Secretary