

MINUTES OF THE BOARD OF DIRECTORS  
OF SAVIN ROCK CONDOMINIUM ASSOCIATION, INC.

SEPTEMBER 21, 2017

Immediately following the meeting of Unit Owners electing the new Board of Directors, the Board held a meeting to elect officers. Present at the meeting were Debby Bragdon, Karen Orlando, John Centore, Pat Vancour, Ruby Melton, Sal DiNicola and Carol Simler, being all of the Board members, and constituting a quorum. Debby, as current President, requested nominations for officer positions.

Pat Vancour motioned for Debby to remain as President, which was seconded by Karen, and approved by all.

Ruby motioned for Karen to remain as Vice President, which was seconded by John, and approved by all.

Ruby motioned for Pat to be elected as Treasurer, which was seconded by Karen, and approved by all.

John motioned for Carol to remain as Secretary, which was seconded by Ruby, and approved by all.

The meeting was called to order at 7:45 p.m.

Respectfully submitted,

Carol A. Simler

Secretary