

WEATHERSFIELD SERVICE GROUP VI
DIRECTORS' ORGANIZATIONAL MEETING – NOVEMBER 12, 2014

Present: Directors Rik Gervais, Alan Levine, Cate Loveland, Zana Tauriainen and John Christian. Bob Kelley was also present.

Following the annual WSG VI meeting on November 7, 2014, the Weathersfield Board of Directors elected the following officers to serve until the 2015 annual meeting:

President: Rik Gervais
Vice-President: Alan Levine
Treasurer: Bob Kelley
Secretary: Bob Kelley

(NOTE: Kelley is not a Director. He serves as a non-voting officer of the Weathersfield Board in accordance with the Weathersfield Bylaws Article X, sections 1 and 7.)

The Board elected the following Directors to chair the WSG Standing Committees as follows:

Nominating Committee: Rik Gervais
Lot Appearance Committee: John Christian
Grounds Maintenance Committee: John Christian
Building and Street Maintenance Committee: Rik Gervais
Insurance Committee: Alan Levine

Architectural Committee: Rik Gervais
Utilities Committee: Zana Tauriainen

Cate Loveland continues to serve as Chair of the Communications Committee, a non-standing committee established by the 2013 Board.

The Board authorized Treasurer Kelley to borrow as necessary from the HOA reserves to cover operating cash requirements in the first quarter of 2015. The authorization includes cancellation of bank CDs if needed.

The Board decided to schedule its 2015 meetings on the 4th Friday of the month at the Gathering Place at 10AM. Meetings will be held January through May, and September through November (annual owners meeting). Informal meetings will be held during the summer months. There will be no December 2014 meeting. The next Board meeting will be on Friday, January 23, at 10AM.

Robert Kelley
Secretary
11/12/14