

WEATHERSFIELD SERVICE GROUP VI

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, NOVEMBER 4, 2016

1. The meeting was convened by Director Jo Bolig at 7:35 pm in The Gathering Place immediately following the conclusion of the Annual General Meeting. Present were Directors Bolig, Nancy Fore, Dan Green, Bill Moore. Director Hoyt Taylor was out of the country. Also present were Treasurer Bob Kelley and Secretary Timothy Gura. Representing Berkeley Property Management were Director of Operations Peggy Akers and Field Manager Patsy Smith.

2. Director Jo Bolig was nominated to serve as President and Director Hoyt Taylor was nominated to serve as Vice-President. They were unanimously elected. President Bolig then asked the Board if they would confirm the appointments of Bob Kelley as Treasurer and Timothy Gura as Secretary. They were unanimously confirmed.

3. President Bolig proposed that the following directors chair the committees named:

Nominating	Jo Bolig
Lot Appearance & Ground Maintenance	Nancy Fore
Insurance	Hoyt Taylor
Architecture & Building & Street Main	Dan Green
Utilities	Bill Moore

All accepted these chairmanships.

4. President Bolig proposed that a meeting was not necessary for November, and it was agreed that committee chairs would report developments regularly.

5. Treasurer Kelley reminded the Board that the By-Laws required that written notice be sent to all homeowners within 30 days. The representatives from Berkeley Property Management agreed to send this notification.

6. Director Moore clarified that the Utilities projects would begin as soon as he had settled start-dates with RLT.

7. It was moved and seconded to adjourn. The meeting adjourned at 7:51pm

Respectfully submitted,

Timothy Gura, Secretary
(11/7/2016)