

## **WEATHERSFIELD SERVICE GROUP VI**

### **MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, NOVEMBER 6, 2017**

1. Immediately following the adjournment of the Annual General Meeting, the newly elected Board was called to order by President Jo Bolig at 8:40 pm. Present were Directors Bolig, Bill Moore, and Bill Simpson. Absent were Directors Ken Benjamin and Nancy Fore. Also present were Secretary Timothy Gura, Treasurer Hoyt Taylor, and representing Berkeley Property Management, Director of Operations Peggy Akers.
2. After it was determined that a quorum was present, President Bolig entertained a motion to appoint Timothy Gura as Secretary and Hoyt Taylor as Treasurer for the coming year. The motion was unanimously approved.
3. It was moved and seconded that Director Bolig serve as President for the upcoming year and that Director Moore serve as Vice-President for the upcoming year. The motion was unanimously approved.
4. President Bolig proposed the following committee assignments for Directors: Director Benjamin to chair Architecture, Building & Street Maintenance; Director Bolig to continue to chair Nominations; Director Fore to continue to chair Lot Appearance and Grounds Maintenance; Director Moore to continue to chair Utilities, and Director Simpson to chair Insurance. These assignments were unanimously approved.
5. President Bolig asked the group if continuing the regular Board meetings on the 4<sup>th</sup> Friday of each month (except November, June, July, and August) would be feasible. The request met with general approval, recognizing that accommodations could always be made with sufficient advanced notice.
6. At 8:45 pm, it was moved and seconded to adjourn. The motion was unanimously approved.

Respectfully submitted,

Timothy Gura, Secretary  
November 7, 2017