

WEATHERSFIELD SERVICE GROUP VI

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, NOVEMBER 4, 2018.

1. President Jo Bolig called the meeting to order at 8:10 in The Gathering Place. In addition to her, present were Directors Bill Moore, Bill Kearney, Bill Simpson, and Hope Weber. Also present were Secretary Timothy Gura and BPM Community Manager Peggy Akers.
2. A motion was made and seconded for Jo Bolig to serve as President for 2018-19. It was unanimously approved.
3. A motion was made and seconded for Bill Moore to serve as Vice-President for 2018-19. It was unanimously approved.
4. A motion was made and seconded for Timothy Gura to serve as Secretary and Hoyt Taylor to serve as Treasurer, both for 2018-19. The motion was unanimously approved.
5. A motion was made and seconded to approve the minutes of the meeting of Board of Directors on October 26, 2018. The motion was unanimously approved.
6. Some discussion of committee assignments ensued. It was moved that Bill Simpson chair Insurance, that Bill Kearney chair Building & Street Maintenance and Architecture, that Bill Moore chair Utilities, and that Hope Weber chair Lot Appearance and Ground Maintenance. All appointments were approved unanimously.
7. President Bolig asked if the Board wished to continue meeting on the 4th Friday of the month during the upcoming term. All agreed to continue this schedule.
8. A motion to adjourn was made at 8:20 pm, was seconded, and passed unanimously.

Respectfully submitted,

Timothy Gura, Secretary
(11/5/2018)