

**Weathersfield Service Group
Board of Directors Approval - Minutes
January 31, 2024
E-Mail**

Minutes of an Electronic Decision by the Directors of the Board, January 31, 2024

Purpose: Upon the realization that a formal vote had not been taken, the purpose of the Directors' email exchanges was to request a motion by President Krasnow to approve Director Bob Spillane as Chair of the Nominating Committee of the Weathersfield Board.

On January 30, 2024, President Steve Krasnow sent an email to Directors David Piet, John Tyrrell and Larry Layton requesting a formal motion to approve Director Bob Spillane as Chair of the Nominating Committee. Directors Larry Layton, David Piet, and John Tyrrell responded by email. Therefore, a quorum was present. Secretary Nancy Peterson was also in attendance.

The motion was made and seconded. Directors Piet, Tyrrell, and Layton approved the nomination unanimously on January 31, 2024.

This vote took effect retroactively. Effective December 15, 2023, Director Bob Spillane became the new Chair of the Nominating Committee.

Respectfully submitted,

Nancy Peterson
Secretary
January 26, 2024