

Weathersfield Service Group (WSG)
Board of Directors Meeting - Minutes

November 8, 2025

The Gathering Place

President Newton called the meeting to order at 11:43 a.m. Directors Ernie Clarke, John Bailey, Rebecca Newton, Jim Buie, Craig Barker, Cheri DeRosia, and Maria Tanner were in attendance, and therefore a quorum was present. Millhouse Properties (MHP) representatives Michelle Johnson was also in attendance. Director Dan Thomas was not in attendance.

The Board welcomed the newly elected Directors, Ernie Clarke, Maria Tanner, Jim Buie, Craig Barker, Cheri DeRosia, and Dan Thomas, who were voted in at the Annual General Meeting which had just concluded. There were no nominations from the floor. Seventy-five (75) out of 104 households cast their votes by either proxy or ballot. Since these numbers exceeded those required for an AGM quorum, the election was valid. In this post AG meeting, with a quorum met, the following positions were voted in: Rebecca Newton as the new President and Chair of the Insurance Committee, Craig Barker as Treasurer, Maria Tanner as Secretary, Cheri DeRosia as Chair of the Architectural Committee, Ernie Clarke as Chair of Building and Street Maintenance, John Bailey as Chair of Landscape, Jim Buie as Chair of Communications, and Dan Thomas as Chair of Utilities.

Director DeRosia moved to adjourn the meeting, seconded by President Newton. Since the motion passed unanimously, the meeting was adjourned.

The next Board meeting will be at 2:00 pm in the Gathering Place on January 22, 2026.

Respectfully submitted,

Maria Tanner

Secretary

November 17, 2025