

WALKER LAKE LANDOWNERS ASSOCIATION

GENERAL MEMBERSHIP MEETING

SATURDAY, JULY 21, 2018

I. CALLED TO ORDER

II. SALUTE TO THE FLAG

III. ROLL CALL

Members present: Mario Aieta, Michael DeVita, Janice Hahn, Ron Lisciandrello, Bill McCarthy, Rose Murphy, Paul Palladino, Vicky Perrotta, Carol Reynolds, Wendy Wishnie, Carol Gillen.

Members excused: Darlene Challacombe

Members absent: Mike Misciagno, Marty Zuckerman

IV. INTERIM PRESIDENT COMMENTS

Request to Nomination Committee to report voting results

V. ANNOUNCEMENT OF VOTING RESULTS

Polls were closed at 10 am and votes were counted by the Nominations Committee and Membership volunteers. Fifty-one (51) votes were submitted in person and nineteen (19) absentee ballots were counted.

Officers, all running unopposed: Janice Hahn, President, Carol Reynolds, Vice President, Carol Gillen, Treasurer and Rose Murphy, Secretary.

At-large Directors for 3-year term: Mario Aieta, Mike DeVita, Carol Gillen, Vicky Perrotta, Carol Reynolds.

At-large Directors for 2-year term: Bill McCarthy, Maryann Muschlitz, Rose Murphy, Paul Palladino, John Weber

At large Directors for 1-year term: William Murchio, Linda Verge

The result for selection of new name for Sweezy Beach by majority vote is West Shore Beach.

Constitution Amendments per the Hinkel settlement passed by majority vote, see attached. Amendments will be mailed to members for final approval according to the process set forth.

All At-large Directors and Officers are required to sign up for the Fiduciary Responsibilities Meeting. Several options are available.

VI. PUBLIC COMMENT

VII. ADJOURNMENT

Motion made by Vicky Perrotta, seconded by Carol Reynolds to adjourn the meeting at 1:50 pm. All voted aye, meeting adjourned.