

# WALKER LAKESHORES LANDOWNERS ASSOCIATION

## GENERAL MEMBERSHIP MEETING

SATURDAY, MAY 18, 2019

### I. Call to Order

The Walker Lakeshores Landowners Association General Membership Meeting was called to order at 10 am.

### II. Salute to the Flag

### III. Roll Call

Members present: Mario Aieta, Mike DeVita, Janice Hahn, Ron Lisciandrello, Bill McCarthy, Rose Murphy, Maryann Muschlitz, Paul Palladino, Vicky Perrotta, Carol Reynolds, Marvin Schechter

Members Excused: Carol Gillen, John Weber

Members Absent: Bill Reese

### IV. Approval of the Agenda

Motion made by Carol Reynolds, seconded by Paul Palladino, to accept the Agenda with 2 corrections: change date to May 18 and remove the word interim after Janice Hahn's name. All voted aye, motion passed.

### V. Presidential Remarks

Call for nominations: Vicky Perrotta announced we received two nominations from the floor, Ron Lisciandrello and John Hahn for At Large Directors. Margaret Lisciandrello asked for more nominations and had forms for that purpose. We have 5 director seats open and the offices of President and Vice President. Mike DeVita nominated Marvin Schechter for At Large Director and he respectfully declined. Bill Boehme nominated Janice DeMaio for At Large Director. She was not present. The deadline for nominations is midnight May 5, 2019. Any member in good standing can self nominate or nominate someone else by emailing Kathleen in the office by the deadline stated. The floor was closed for nominations.

Call for member comments, none received.

### VI. Adjournment

Motion made by Maryann Muschlitz, seconded by Vicky Perrotta, to adjourn the meeting at 10:10am. All voted aye, motion passed.

