

WALKER LAKE LANDOWNERS ASSOCIATION  
GENERAL MEMBERSHIP MEETING  
SATURDAY, MAY 19, 2018

I. CALLED TO ORDER AT 10 am

II. SALUTE TO THE FLAG

III. ROLL CALL

Members present: Mario Aieta, Darlene Challacombe, Janice DiMaio, Mike DeVita, Janice Hahn, Ron Lisciandrello, Bill McCarthy, Mike Misciagno, Paul Palladino, Vicky Perrotta, Carol Reynolds, Wendy Wishnie, Rose Murphy

Absent: Tom Farley , Marty Zuckerman

IV. APPROVAL OF THE AGENDA

Motion made by Vicky Perrotta to approve the agenda as presented, seconded by Carol Reynolds. All voted aye, motion passed.

V. NOMINATIONS

Margaret Liscandrello explained the voting process. Letters of consideration for nominations will be accepted until May 26, 2018. Persons making the nomination and the nominee must both be in good standing. Protocol for absentee ballot explained and must be returned to WLLA office by Saturday, July 14 @ 2 pm. Only one ballot per household and voter must be in good standing. On June 1, 2018, the slate of candidates will be posted online and in the newsletter. On June 8 @ 7 pm there will be an opportunity to meet the candidates with baked goods served in the clubhouse. By Saturday, June 30, the agenda and nominations will be posted for the July 21 Annual/General Meeting. Voting will take place July 21, 2018 at the clubhouse from 8 am- 10 am.

Nominations received so far: Mike DeVita, Vice President

Carol Gillen, treasurer and at large director

Paul Palladino, Rose Murphy, Janice DiMaio, Carol Reynolds-at large director

Nominations from the floor: Brian Reynolds, Bill McCarthy, Bill Murchio, Mario Aieta - all for at large director Carol Reynolds, Vice President

VI. PUBLIC COMMENT

Meeting adjourned at 10:20 am.