BOARD OF DIRECTOR ORGANIZATIONAL MEETING MINUTES GULL AIRE VILLAGE

DATE: February 28, 2023

PLACE: Clubhouse

Board Members in Attendance:

John Monser, President; Gregory Stewart, 1st Vice President/Treasurer; Sal Chieffo, 2nd Vice President; Randy Duncan, Secretary; Timothy Farmer, Director; and David Fedash, Ameritech

Call to Order: (John Monser)

At 8:35pm

Appointment of Officers:

Motion by Stewart to appoint the following officers, second by Sal. Board approved 5-0.

• President: John Monser

• 1st Vice President: Gregory Stewart

• 2nd Vice President: Sal Chieffo

Treasurer: Timothy FarmerSecretary: Randy Duncan

Adjournment at 7:48pm

Motion by Stewart, 2nd by Sal. Board approved 5-0.