

# **BOARD OF DIRECTOR ANNUAL MEETING MINUTES ELECTION OF DIRECTORS AND ORGANIZATIONAL MEETING**

## **GULL AIRE VILLAGE**

**DATE: February 24, 2026**

**PLACE: Clubhouse**

### **Board Members in Attendance**

**John Monser, President, Sal Chieffo Vice President, , Kathy Marro, Secretary, Karen Collinsworth, Treasurer, Bob Kelly, Ameritech. James Reinke, Director not in attendance.**

**6:31pm** John Monser made a motion to close the election box. Motion made by Karen Collinsworth and second by Sal Chieffo. All agreed.

### **Start of Board Meeting**

Pledge of Allegiance

Moment of Silence

Bob Kelly from Ameritech was appointed Chairperson of the meeting. Approved by all.

Motion to waive reading of last members meeting. Motion by Lou Curto and second by Liz Chieffo. Approved by all.

- New Business
  - o a. Approve CD renewal – Motion made by Karen Collinsworth to table this discussion until the next meeting. Second by Kathy Marro. All Agreed.

Waited for ballots to be counted to learn results of election.

The results of the election for the 3 open positions on the Board of Directors are:

John Doug Henson

Kathy Marro

Bruce Mellen

Meeting was adjourned and at that time the newly elected Board met to decide each position on the Board.

Decision was

Sal Chieffo	President
Bruce Mellen	Vice President
Kathy Marro	Secretary
Karen Collinsworth	Treasurer
John Doug Henson	Director

Respectfully submitted,

Kathy Marro Board Secretary