

Approved May 5, 2021
WESTBROOK VILLAGE ASSOCIATION
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
April 7, 2021
Minutes

PRESENT: Tom Canepa, Max Allen, Sil Maiorana, Amy Miller, Michael Greene, Gary Harmann, Steve Merkovich
Karen Jones (General Manager)
Susan Fabian (Assistant General Manager)

ABSENT:

HOMEOWNERS:

The purpose of this meeting is to elect Officers and Committee Chairs for the coming year and to appoint Board Members to Committees. No other business will be conducted. The April Board Meeting will follow this meeting.

CALL TO ORDER

Mr. Greene called the Board Organizational Meeting to order at 8:02 a.m. and asked attendees to stand for the Pledge of Allegiance.

CONFIRM QUORUM

Mr. Allen verified there was a quorum of Board Members with all members in attendance.

ORGANIZATION OF NEW BOARD MEMBERS

ELECTION OF OFFICERS

President

Nomination for Amy Miller for President. Nomination accepted.

Nomination for Michael Greene for President. Nomination accepted.

Ballots were cast. **Amy Miller will serve as President for the coming year.**

Mr. Greene turned the meeting over to Ms. Miller. Ms. Miller thanked Mr. Greene for his service as President in a difficult year. Thank you to Jerry Johnson for setting things up and welcome to Steve Merkovich as the new Board Member.

Vice President

Nomination for Sil Maiorana as Vice President. Nomination accepted.

Nomination for Tom Canepa as Vice President. Nomination accepted.

Ballots were cast. **Sil Maiorana will serve as Vice President for the coming year.**

Treasurer

Nomination for Sil Maiorana as Treasurer. Nomination accepted.

With no further nominations, Sil Maiorana will serve as Treasurer for the coming year.

Secretary

Nomination for Max Allen as Secretary. Nomination accepted.
Nomination for Tom Canepa as Secretary. Nomination declined.

With no further nominations, Max Allen will serve as Secretary for the coming year.

COMMITTEE CHAIRS AND MEMBERSHIP

On nominations duly made, Committee Chairs and Members were elected as follows:

Architectural Control Committee	Amy Miller, Chair
Cornerstone Committee	Amy Miller, Chair Max Allen, Member
Governmental Relations Committee	Michael Greene, Chair
Information Technology Committee	Tom Canepa, Chair
Landscape & Facilities Committee	Michael Greene, Chair Steve Merkovich, Member
Long Range Planning Committee	Sil Maiorana, Chair Gary Harmann, Member
Personnel Committee	Tom Canepa, Chair Amy Miller, Member Steve Merkovich, Member
Recreation Committee	Max Allen, Chair Steve Merkovich, Member
Town Hall Committee	Open Position
Ways and Means Committee	Sil Maiorana, Chair Amy Miller, Member Gary Harmann, Member

AMENDMENT INITIATIVE

Mr. Maiorana requests further discussion on this issue before moving forward. Max Allen will lead this effort with the assistance of Jerry Johnson.

There being no further business to come before the Board, the Organizational Meeting was adjourned at 8:37 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE