

# **Special Board of Directors meeting to decide who will be the 2018 Officers**

**January 27<sup>th</sup>, 2018**

The meeting was called to order at 6:55 PM.

Present were Dennis Egan, Karen D'Ewart, Greg Behan, Mike Tenore, Jenny Wilder, Marty Lull, Dustin Frederick.

Greg informed the Board that he will be spending a lot of extra time doing advanced job training this year and thinks it best if he resigns from the Board. He submitted a formal letter of resignation, effective January 31, 2018.

The Board voted unanimously for Dennis to be President.

The Board voted unanimously for Dustin to be Vice President.

The Board voted unanimously for Karen to be Treasurer.

The Board voted unanimously for Mike to be Secretary.

Dustin made a motion to select WMS to be chosen as the company to refurbish the pool, and to ask the Pool Committee to work on a contract with them for the Board to review. Karen seconded it, and it passed unanimously.

The meeting was adjourned at 7:37.