

## **Springbrook Owners Association Annual Board of Directors Meeting Minutes (04/22/01)**

Minutes of Board Meeting Monday 4/22/02:

Immediately following the annual meeting, the newly elected board members met with the one other board member, Ray Malkiewicz, whose position was not up for election. The meeting convened at 8:57 p.m. After brief discussion of who might be interested in which positions and who might be well suited for each position the following offices on the board were duly nominated, seconded and approved without dissension and are as follows:

President- 2 year term	Julie Partridge
Vice President - 1 year remains	Jill DeCabooter-Ortiz
Treasurer - 2 year term	Bruce Wood
Secretary - 1 year remains	Raymond Malkiewicz
Assistant Secretary 2 year term	Sherry O'Neill

While the selection process was very informal all selections were approved unanimously. The following is a summary of the recommendations in the order made:

Bruce nominated Julie for President and seconded by Ray.

Bruce nominated Ray for Secretary and Jill seconded.

Sherry nominated Jill for Vice-President and seconded by Julie.

Ray nominated Bruce for Treasurer and seconded by Julie.

Ray nominated Sherry for Asst. Secretary and seconded by Bruce.

There was no other business conducted and the meeting adjourned at 9:08 p.m.