

The Village of Bentley Park Home Owners Association, Inc.
Organizational Meeting
January 6, 2015

The Organizational/Board Meeting for the Board of Directors of The Village of Bentley Park Home Owners Association, Inc. was held on Tuesday, January 6, 2015 at the Pool Cabana at Bentley Park.

Vickie McCarty of Management & Associates, acting as Chair and recording secretary called the meeting to order at 7:35 p.m.

Certification of a Quorum – Directors present were Judith Ginnis, Marlene Nachman, Theresa Robinson, Carol McClory, and Mallorie Painter-Renker. A quorum was established.

Election of Officers

The only item of business was the election of officers and *it was,*

ON MOTION: Duly made by Theresa Robinson, seconded by Marlene Nachman and carried unanimously.

RESOLVE: To appoint Judith Ginnis as President.

ON MOTION: Duly made by Theresa Robinson, seconded by Carole McClory and carried unanimously.

RESOLVE: To appoint Marlene Nachman as Vice-President.

ON MOTION: Duly made by Judith Ginnis, seconded by Marlene Nachman and carried unanimously.

RESOLVE: To appoint Theresa Robinson as Secretary.

ON MOTION: Duly made by Carole McClory, seconded by Theresa Robinson and carried unanimously.

RESOLVE: To appoint Mallorie Painter-Renker as Treasurer.

Carole McClory will serve as Director at Large.

Adjournment – There being no further business to come before the Board, it was,

ON MOTION: Duly made by Theresa Robinson, seconded by Marlene Nachman and carried unanimously.

RESOLVE: To adjourn the meeting at 7:45 p.m.

Submitted by:

Accepted by:

Vickie McCarty, LCAM
Management and Associates

Judith Ginnis, President