

The Village of Bentley Park Home Owners Association, Inc.
Organizational Meeting
January 12, 2016

The Organizational/Board Meeting for the Board of Directors of The Village of Bentley Park Home Owners Association, Inc. was held on Tuesday, January 12, 2016 at the Pool Cabana at Bentley Park.

Vickie McCarty of Management & Associates, acting as Chair and recording secretary called the meeting to order at 7:04 p.m.

Certification of a Quorum – Directors present were Judith Ginnis, Marlene Nachman, Pat Riccio, Mallorie Renker and Seless Emanuels. 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 Pat Riccio, seconded by Mallorie Renker and carried unanimously.

RESOLVE: To appoint Judith Ginnis as President.

ON MOTION: Duly made by Pat Riccio, seconded by Judy Ginnis and carried unanimously.

RESOLVE: To appoint Marlene Nachman as Vice-President.

ON MOTION: Duly made by Pat Riccio, seconded by Judy Ginnis and carried unanimously.

RESOLVE: To appoint Mallorie Renker as Secretary.

ON MOTION: Duly made by Pat Riccio, seconded by Judy Ginnis and carried unanimously.

RESOLVE: To appoint Seless Emanuels as Treasurer.

ON MOTION: Duly made by Marlene Nachman, seconded by Mallorie Renker and carried unanimously.

RESOLVE: To appoint Pat Riccio as Director at Large.

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

ON MOTION: Duly made by Pat Riccio, seconded by Mallorie Renker and carried unanimously.

RESOLVE: To adjourn the meeting at 7:05 p.m.

Submitted by:

Accepted by:

Vickie McCarty, LCAM
Management and Associates

Judith Ginnis, President

