

The Village of Bentley Park Home Owners Association, Inc.
Organizational Meeting
January 18, 2017

The Organizational/Board Meeting for the Board of Directors of The Village of Bentley Park Home Owners Association, Inc. was held on Wednesday, January 18, 2017 at the Pool Cabana at Bentley Park.

Vickie McCarty of Management & Associates, acting as Chair and recording secretary called the meeting to order at 6:45 p.m.

Certification of a Quorum – Directors present were John Siamas, Bill Gopsill, Marlene Nachman, Jean Strickland 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 Bill Gopsill, seconded by Seless Emanuels and carried unanimously.

RESOLVE: To appoint John Siamas as President.

ON MOTION: Duly made by John Siamas, seconded by Marlene Nachman and carried unanimously.

RESOLVE: To appoint Bill Gopsill as Vice-President.

ON MOTION: Duly made by Marlene Nachman, seconded by Bill Gopsill and carried unanimously.

RESOLVE: To appoint Seless Emanuels as Secretary.

ON MOTION: Duly made by Marlene Nachman, seconded by John Siamas and carried unanimously.

RESOLVE: To appoint Jean Strickland as Treasurer.

ON MOTION: Duly made by Bill Gopsill, seconded by John Siamas and carried unanimously.

RESOLVE: To appoint Marlene Nachman as Director at Large.

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

ON MOTION: Duly made by Marlene, seconded by Bill and carried unanimously.

RESOLVE: To adjourn the meeting at 6:47 p.m.

Submitted by:

Accepted by:

Vickie McCarty, LCAM
Management and Associates

John Siamas, President