



**Board Meeting
Friday, March 11, 2016
Sandcastle**

Minutes

Attendance:

Bruce Stemerman, Director Staff: Jimmy Bailey, COO
Marilyn Olson, Director Carrie Newbern, Board Secretary
John Connolly, Director
Lynn Morgenstern, Director
David Singer, Director
Townsend Clarkson, Developer Director

Absent: Rajan Govindan, Director

- 1. Call to Order.** COO Bailey called the meeting to order directly after the annual meeting with a quorum of directors.
- 2. Election of Officers.** Director Connolly moved to approve the slate of officers as follows: **Bruce Stemerman, Chair; Marilyn Olson, Vice-Chair; Rajan Govindan, Treasurer; Carrie Newbern, Secretary.** Director Singer seconded the motion. The vote carried unanimously.
- 3. 2016-2017 Board Calendar (enclosure).** Director Singer moved approval the enclosed board calendar for the year. Director Connolly seconded the motion. The vote carried unanimously.
- 4. Adjournment**
There being no further business to conduct, the meeting was adjourned.

Submitted by:

Carrie Newbern, Secretary

Date