

VILLAGE ON THE GREEN CONDOMINIUM II ASSOCIATION, INC.
A Corporation Not-for-Profit
ORGANIZATIONAL BOARD MEETING MINUTES
Monday, April 17, 2017

Call to Order -The Ameri-Tech LCAM Robert Kelly called the meeting to order at 11:07 a.m. on Monday, April 17, 2017 at the VOG Club House immediately following the Annual Members' Meeting. All outgoing and current board members and board assistants were present as follows: Colleen Tracy, Outgoing President, Joni Dagios, Vice-President, Carmen C. Murray, Secretary, Marcia Charlton, Treasurer, Mark Langman, Director—Buildings and Grounds, and Lynn Cook and Murle Whitten, Board Assistants. The Ameri-Tech LCAM Robert Kelly (hereinafter "LCAM Kelly") was also present.

21 residents were present: Clyde and Arlene Cooper, Charles Crusie, Jr., Robert Dehnel, Pierre DuBois, Marjorie and Joseph Landry, Marilyn Majer, Beverley Maskel, Donald Murray, John and Bobbie Meredith, Virginia Philippy, Jack Sammon, Patricia Saunders, Charles (Guy) Scheeler, B. J. Star, Elda Thomas, and Ted Whitten. Gary Currier and Doug Silvernail were present, having served as proxy counters for the Annual Members' meeting.

LCAM Kelly called on Mr. Scheeler to introduce himself. He bought in 2005.

Election of Officers - Joni Dagios made a motion to select Mr. Scheeler as president. This motion was seconded by Mark Langman, and by vote unanimous, Mr. Scheeler assumed the office of president. LCAM Kelly then turned the meeting over to president Scheeler. On motion by Carmen Murray, Joni Dagios was nominated to serve as vice president. This motion was seconded by Marcia Charlton and unanimously accepted. Mark Langman then moved to nominate Marcia Charlton as treasurer. This motion was seconded by Joni Dagios, and agreed to by all members present. President Scheeler then moved to nominate Carmen Murray as secretary. This motion was seconded by Joni Dagios, and unanimously approved. President Scheeler then moved to nominate Mark Langman as director of buildings and grounds. This motion was seconded by Joni Dagios and by unanimous vote, approved.

Asked by Joni Dagios to talk about his background, president Scheeler explained he came from Buffalo, NY where he grew up. He went to the local high school and then to the University of Denver and graduate school at Cornell University. He has a Masters Degree in Civil Engineering. He managed a company in Buffalo, which he sold ten years ago. At that time in 2006, he had a set-back of a stroke. Two years ago he came to Village on the Green Condo II and stated that he loves it here. As an owner, he took it upon himself as a responsibility to apply to serve on the board. As he had acted as president of his own company, he felt his experience could be helpful; however, he did ask the board and residents to bear with him for being new on the board.

Adjourn Meeting —adjourned at 11:14 a.m.

Respectfully submitted by Carmen C. Murray, Secretary