



## **Minutes of January 17th, 2017 Board Meeting**

### **Present**

**Board & Administration:** Suzette Cavadas Joe Leo Stew Kupperman Pat Scanlon  
Dr. Kingsley Melinda Zito Ruben Peraza Donna Stenmitz Michelle Delisfort

**Visitors & Residents:** Mr. Basil, Mark Levajac,

### **President's Report**

President Joe Leo called the meeting to order at 8:40am. November minutes were previous emailed to Board. Minutes were reviewed and approved with a motion by Melinda Zito, 2<sup>nd</sup> by Dr. Kingsley, all trustees approved. December minutes were reviewed and approved with a motion by Melinda Zito, 2<sup>nd</sup> by Stew Kupperman, all trustees approved.

Election of Officers nominations for 2017 is the following:

- Joe Leo was nominated as President by Pat Scanlon & Suzette Cavadas
- Pat Scanlon was nominated as Vice President by Joe Leo & Melinda Zito
- Donna Steinmetz was nominated by Joe Leo & Dr. Kingsley
- Melinda Zito was nominated by Suzette Cavadas & Stew Kupperman

### **New Officers & Positions**

- Ruben Peraza, owner of Magic Fountain & resident,

### **Safe & Clean**

- a) Holiday Decorations in the Center were removed over the weekend.

Mr. Leo advised that a personnel issue needs to be discussed in Executive Session. Session began at 9:15am.