

PPOA Monthly Meeting May 3, 2011

Meeting opened at 7:00 PM @ the Lodge

Attendees:

Board Members: Kevin Hazel, Dave Blad, Deb Daly, Bambi Azarian, Bob Brooks

Associates: Walter Ducharme, BJ Begin, Jim Ellis, Brandon Buoniconti

New Business

Need to fill vacant seats of President, Treasurer and Clerk from among duly elected members.

Nomination of Dave Blad as President made by Deb Daly, seconded by Bambi Azarian, unanimously approved.

Nomination of Deb Daly as Treasurer made by Dave Blad, seconded by Bambi Azarian, unanimously approved.

There was no one willing to volunteer to fill position of Clerk. Deb Daly will continue to serve as Clerk until a new volunteer comes forward.

Meeting Adjourned @ 8:30 PM.

Addendum: Email vote

A vote on the matter addressed in the article below is needed before the June board meeting. Please email your reply with a yes or no vote next to #1 and #2. This vote is official and will be incorporated into the minutes of the May meeting of the board.

The following is taken from the Bylaws.

Article X

Contracts, Checks and Notes

Section 1. The Board of Directors shall designate which officer or officers shall sign contracts, checks and notes. No officer other than the person or persons so designated shall have the power to bind the Corporation.

1. Given the unusual circumstance we have now with Jon Marcinkiewicz still performing Treasurer duties, the current board should vote to authorize this temporary arrangement, giving Jon authority to sign checks and file tax returns until such time that the new Treasurer can assume these responsibilities. VOTE: YES=4 NO=0 ABSTAINED=1

2. Designate the new President, Dave Blad and the new Treasurer, Deb Daly as the Board Members with authority to sign binding contracts, checks and notes for the Corporation. VOTE: YES=4 NO=0 ABSTAINED=1

Respectfully submitted by Deb Daly, Clerk