



Board of Director's Virtual Re-organization Meeting

MINUTES

September 29, 2020

4pm

VIA ZOOM

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1. The meeting was called to order at 4:25 pm.
 2. Randy Feltman motioned to appoint Mary Jo Del Campo as the President; Michele Lauffer seconded. The motion passed 5/0. Randy Feltman motioned to appoint Steve Hocter as the Vice President; Michele Lauffer seconded. The motion passed 5/0. Randy Feltman motioned to appoint Michele Lauffer as the Secretary; Steve Hocter seconded. The motion passed 5/0. Michele Lauffer motioned to appoint Randy Feltman as the Treasurer; Steve Hocter seconded. The motion passed by a vote of 5/0.
 3. **Re-appointment of Standing Committees**
Mary Jo Del Campo motioned to approve the standing committees, and added the Logo's Committee to the list of active committees, Michele Lauffer seconded. The motion passed by a vote of 5/0.
 - Station 34
 - Recreation
 - ARC
 - Finance
 - **Logos**
 - Fire Wise/Fire Safe
 - Private Marina
 - Newsletter
 - NRWMAC
 4. **Committees Board liaison approval**
Mary Jo Del Campo ratified the Committee liaison's being: Station 34 liaison Steve Hocter, Finance Committee liaison is Randy Feltman, Recreation Committee liaison is Michele Lauffer, Fire Wise Committee liaison is James DiMauro, Private Marina Committee liaison is Steve Hocter, Newsletter Committee liaison is Randy Feltman, Logo's Committee liaison is Mary Jo Del Campo, and NRWMAC Committee's liaison is Michele Lauffer.
 5. **Resolution of New Bank Signatories**
Randy Feltman motioned to approve the signers on all of the Oak Shores Community Association bank accounts, to be; Treasurer Randall Feltman, Vice President Steve Hocter, Secretary Michele Lauffer, President Mary Jo

Del Campo, Director Brian Kwasny, Director James Dimauro, and General Manager Stephanie Dayton.

6. The meeting adjourned at 4:54 pm.

APPROVED

DATE