

Mill Creek Summer Homeowners Association
Board Meeting
Minutes

July 1, 2023

Call to Order: 1 pm in Cabin 40 (Loker cabin)

Present: Kathy Carpenter, Betsy Karle, Sandi Kolakowski, Bill Loker, Mark O'Sullivan

Guests: None

Old Business: Sign contract for legal services with Bedalyne and Jacobsen LLP. This contract was voted on and approved at a prior meeting of the Board. It remained for the President and Secretary of the newly elected Board to sign the contract. After the election, described below, the contract was signed. Loker will return the contract to Bedalyne and Jacobsen LLP.

New Business: Election of officers and deciding terms of service

The purpose of the meeting was to elect officers of the newly elected Board. This is the first Board to be elected under new By-Laws (effective 10/4/2022). According to By-Laws Item 5.3.1:

5.3.1 The Directors shall be elected for a term of three (3) years on staggered term basis. In the first election following the approval of this Bylaws, all Director seats will be up for election. The two (2) candidates receiving the most votes will have a three (3) year term. The two (2) candidates receiving the third and fourth most votes will serve a two (2) year term. The candidate receiving the fifth most votes will serve a one (1) year term. In subsequent elections, each Director shall be elected for a full three (3) year term.

In the election concluded on June 26, 2023, all five newly elected Board members received 70 votes. Consequently, election of officers was accompanied by decisions regarding term of service. After some discussion, the following officers, and their respective terms of service, were decided and approved by acclamation.

Betsy Karle, President, 2-year term
Sandi Kolakowski, Vice President, 3-year term
Mark O'Sullivan, Treasurer, 2-year term
Bill Loker, Secretary, 3-year term
Kathy Carpenter, 1-year term

Adjournment: Meeting adjourned 2 pm.

Next Meeting: September 25, 2023