

**BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

**MARCH 21, 2019**

**ATTENDANCE: Mary Webster, Mike Hanner, Barbara Contis, Karen Tieppo, Marilyn Carney, Jim Sangirardi, Property Manager: Debra Coburn**

**1. Appointments to B.O.D. Positions:**

**President: Mary Webster**

**Vice President: Mike Hanner**

**Treasurer: Barbara Contis**

**Secretary: Jim Sangirardi**

**Director at Large - Clubhouse Reservations: Karen Tieppo**

**2. Mary Webster:** suggested we have a meeting of the Board to go over procedural items for board members. Debra Coburn brought up the need for confidentiality specific to attorney/client privilege. Also brought up was the requirement to be certified as a board member.

**3. Meeting Date: Saturday April 18, 2019 @ 10:00 a.m. in VWS Clubhouse.**