

COBMOOSA SHORES ASSOCIATION

Board Meeting

July 14, 2018

Benona Township Hall

A brief July Board meeting took place after the annual meeting. The meeting was called to order at 12:35 pm.

Board Members Present: Rich Campbell, Jan Morrison, Sara Collins, Rick Emerson, Ed Dedic, Bill Rafail, Jerry Parise and Paul Jordan

Board Members Absent: Dennis McKelley

Guests: Jill Dedic, Barbara Rafail, and Linda Van Sprange

Treasury Report: The June monthly treasurer's report was not ready to be discussed. It will be presented and voted on at the August Board meeting.

New Business

Election Results: After the annual meeting members, Martha Bartlett and Annette Campbell, counted and tallied the ballots. Rich Campbell, Bill Rafail, and Dennis McKelley were elected trustees of the CSA Board for a three year term. The annual budget for 2018-2019 was passed by the membership. Number results are listed on the website.

Officers assignments stayed the same. Bill Rafail moved to accept the motion for the listed officers for the coming year. Sara Collins seconded the motion. The slate of officers was unanimously accepted.

Officers for 2018-2019

President: Rich Campbell
Vice President: Rick Emerson
Secretary: Janis Morrison
Treasurer: Sara Collins

Committee assignments will be determined at the next meeting.

Trustee Committee Assignments (Tentative)

Beach: Jerry Parise, _____
Building: Rich Campbell, Ed Dedic, Jerry Parise
Entrance & Park: Rick Emerson
Roads: Ed Dedic, Rich Campbell
Communication: Bill Rafail, Ed Dedic
Social: _____, Mike Maloney
Rental: Paul Jordan, Jerry Parise, Rich Campbell

The Board meeting after the annual meeting was adjourned at 12:50pm.

Respectfully submitted,

Janis J. Morrison
Secretary