

**District of Chapman Beach- Board of Directors Meeting**  
**Special Meeting to fill the vacancy created by Andy Calderoni's resignation**  
**August 11, 2018 - Mulvey Center**

Board Members: Marlana Whaley, Diane Fuller, Damian Ranelli, Pete Potter, David Osella, Eloise Kumnick. Absent: Nicole Vitrano, Patrice Horan

Call to order - 10:00 a.m.

Marlana, acting as President, opened the meeting and stated its sole purpose was to fill the Board of Directors vacancy created by Andy Calderoni's resignation. She then turned the meeting over to David, the chairman of the Nominating Committee, who described the process and passed out ballots containing names of the four candidates who had volunteered for the position, Nick Breault, Andy Calderoni, Janet O'Donnell, and Mike Zubretsky. Ed Gales initially volunteered but withdrew his name from consideration the day before the meeting.

Voting –

- Votes for Nick Breault were cast by Eloise Kumnick, Diane Fuller, and David Osella. Votes for Andy Calderoni were cast by Pete Potter and Damian Ranelli.
- After ballots were counted, Nick Breault was added to the Board of Directors.

Memorial Donation to honor Tom Odell – After discussion Westbrook Land Trust was selected as the recipient of the donation.

Essex Savings Bank paperwork - Diane proposed the following motion to add Marlana and remove Andy as signers on the District's checking and savings accounts at Essex Savings Bank:

- "RESOLVED: That a checking and a savings account in the name of this partnership association be continued with Essex Savings Bank and that checks, drafts, notes and all orders for payment of money, drawn to the order of any person, firm or corporation whatsoever, except as this right may be limited below, from said account or drawn on another account to be deposited in said account, shall be signed or endorsed, as the case may be, by the following: One signature required with no limitations - Marlana P. Whaley, Diane D. Fuller and Kathleen H. Kelemen."

The motion was seconded by **Eloise** and passed unanimously.

Main beach tarp – Damian plans to add additional plants in the fall and the Board will explore the use of a rain barrel to facilitate watering of the new vegetation.

Meeting adjourned at 10:45

Respectfully submitted,  
Eloise Kumnick

