

## **July 10, 2018 – Electronic Board Meeting Minutes**

President Dick Gilbert called an electronic Board meeting in session:

Dick Gilbert Stated: *"I am put in a position of having to act on the replacement of Nina Poss as Secretary of the Association. John Jensen has secured the necessary paper work to file our Amended By-Laws. The certificate to be filed with the Land Records of Worcester County requires the President and Secretary signatures.*

*David Dudish is interested in becoming our new Secretary unless another Board Member steps forward.*

*We need a motion, a second and a Vote .....*

*We need a paper trail for this meeting so on your response, please "Reply All".*

*I am sorry I need to do this at this time, but also find it necessary for a Secretary replacement."*

Thomas McDaniel <tmcdaniel5210@gmail.com> I nominate Dave Dudish.  
ANN CALANDRA@wellsfargo.com I second Tom's motion to nominate Dave Dudish as Secretary.  
David Dudish <dudersr1@gmail.com> I vote yes.  
Ernie Wright <ravensarge@msn.com> I vote yes.  
Bethann Kretzman <bortz11965@aol.com> I vote yes.  
Manny Gomes <mannygomes@hghmechanical.com> I vote yes.  
Thomas McDaniel <tmcdaniel5210@gmail.com> I vote yes.  
EDWARD RODIER <erodier@comcast.net> Roger that ! Good choice ear

By Unanimous Vote - David Dudish is our New Secretary ..... Congratulations Dave and Thank you!

This meeting of the Board of Directors of the Starfish III, IV, V Association is adjourned.