

# **BOARD SHORTS**

A Quick Recap to Members of the Events At the **2009 Annual General Meeting** 

### **ANNUAL GENERAL ELECTION**

First of all, we want to thank everyone who participated in the recent election. Over 60 owners attended the Annual Meeting. 84% of the island residents were represented either in person or by proxy.

The new Board of Directors includes standing members: Chuck Painter (#218) Dona Johnson (#409) Harvey Shapiro (#212) Mike Pang (#905)

And new members: Cal Lum (#704) Judith Mackenzie (#415) Loren Pippin (#402) Rich Cozzo (#515) Wendy D'Innocenti (#307)

Cal and Loren were elected to serve out continuing one-year terms; Judith, Rich and Wendy were elected for three years.

#### **ELECTION OF OFFICERS**

Historically, the new Board has elected officers on the night of the Annual Meeting, but with so many new faces, it was decided to delay the election so that everybody would have a little time to get to know one another.

Chuck Painter was elected President *pro tem* until the next scheduled meeting so that we can keep all of the basic initiatives moving.

A new slate of officers will be elected and officially ratified at the next Board Meeting.

## NEW DAY FOR BOARD MEETINGS - MONDAY

Board Meetings have been moved to 6:00 pm on the SECOND MONDAY of the month. The next meeting will be held on Monday, April 13, 2009 at 6:00 pm. Mark your Calendar!!!

#### **THANK YOU!**

The island has been very blessed to have some remarkable people in service over the last few years. The people retiring from the Board include Chuck Ehrhorn (president), Johanna Mason (treasurer), Dorothy Hinton (secretary) and Rita Cammaleri (director).

All of them have committed a lot of time and energy into guiding the island over the last couple of years, and in Dorothy's case... almost six years.

We need to give them a sincere vote of thanks for all their efforts and their thoughtful care and service to our island community.



