

**MINUTES**  
**OLD MILL RUN BOARD OF DIRECTORS**  
**December 7th, 2022**

The meeting of the Board of Directors of the Old Mill Run Homeowners Association was held on Wednesday, December 7th 2022 in the Mill House following the conclusion of the annual membership meeting. Directors present were Linda Schwartz - President, Debra Babcock – Secretary, Stephanie Peebles – Co Secretary, Margaret Maiello – Treasurer, Scott Young – Vice President and New members - Vince Lombardo and Jamie Randazzo.

**A. Call to Order and Quorum Determination:** President Linda Schwartz called the meeting to order at 8:05 pm and determined that a quorum was present.

**B. Approval of Minutes of Previous Meetings** – The minutes of the November 2022 Board of Directors meeting were approved unanimously as written during the annual meeting.

**C. Financial Reports.** presented during annual meeting.

**D. Board Membership appointed positions:** All board members agreed to stay in their current positions with the new members serving as directors.

**E. Selection of next board meeting:** Board has agreed to continue with the 2nd Wednesday of the month. The next meeting will be January 11th, 2023 at 7pm.

**E. Adjournment** With no further business pending, the meeting was unanimously adjourned on the motion of Margaret Maiello and the second of Stephanie Peebles at 8:15pm.

\_\_\_\_\_Debra Babcock, Secretary

Approved on \_\_\_\_\_