

MINUTES

OLD MILL RUN BOARD OF DIRECTORS MEETING

December 7, 2021 at 8:30 p.m.

Special Note – Due to the COVID 19, Meeting held via Zoom & in person

Mill House was open with social distancing suggested

The board of directors of the Old Mill Run Homeowners Association met for the first meeting after the Annual meeting on Tuesday, December 7th, 2021 at 8:30p.m. at the Mill House and via Zoom.

Board Members present: President Linda Schwartz, VP- Scott Young, Treasurer- Lawrence Samuel, co-Treasurer- Margaret Maiello, Secretary- Stephanie Peebles (via zoom), Co-Secretary- Debra Babcock, Director- Jim Sansevera.

- A. Call to Order and Determination of Quorum-** President Linda Schwartz called the meeting to order and established that there was a quorum present.

- B. Purpose of the Meeting –** The sole purpose of the meeting was to establish the positions of the new Board for 2022 and to set up the first Board meeting for 2022. The meeting was set for January 11, 2022 at 7 p.m. at the Millhouse and via Zoom. The new Board will consist of the following members:

President – Linda Schwartz
Vice President – Scott Young
Treasurer – Lawrence Samuel
Secretary – Stephanie Peebles
Co-Secretary – Debra Babcock
Director & Co-Treasurer – Margaret Maiello
Director – Jim Sanserva

Adjournment: A motion to adjourn was made by Margaret with a second by Lawrence and approved unanimously. The meeting was adjourned at 8:45 pm.

_____ Stephanie Peebles

Approved on _____

