

## Greenbrier Corporate Meeting

FRIDAY, JANUARY 16, 2026

The Greenbrier Corporate Annual Meeting was called to order by the 2025 president at 2:04 p.m. and then suspended while the 2025 Board of Directors was excused and the 2026 Board was installed.

As defined by the Bylaws of The Greenbrier Corporation Association, the board is comprised of the presidents and vice presidents of each of the three Greenbrier Buildings, plus one additional representative from each building as chosen by each building's Board, thus creating the Corporate Board of nine (9) members.

The 2026 Board of Directors then took nominations and voted for the 2026 Executive Board.

Mace Greenfield (nominated by Barbar Foote & seconded by Tina Coppola) and Peter Savitt (nominated by Steve Wagmeister and seconded by Leo Fedoruk) were nominated for the office of President and by a vote of 5-4 Mace Greenfield was elected (5 votes for Mace Greenfield were cast by Stephanie Rose, Ann Brownstein, Ann Coppola, Barbara Foote, & Mace Greenfield) (4 votes cast for Peter Savitt by Steve Wagmeister, Leo Feforuk, Daniel Fedoruk, & Peter Savitt). Peter Savitt was then nominated for Vice President by Tina Coppola and seconded by Mace Greenfield), and was elected unanimously. Steve Wagmeister was nominated for Secretary by Peter Savitt and seconded by Mace Greenfield and was elected unanimously. There were no nominations for Treasurer so our new President asked for volunteers from the floor and Robert McCullough came forward and was nominated by Mace Greenfield and seconded by Steve Wagmeister and was voted to the office of Treasurer unanimously. HOWEVER, since Robert is not a member of the Board of Directors, he will hold the office as a non-voting member.

The complete nine-member 2026 Board of Directors is, Mace Greenfield - President, Peter Savitt – Vice President, Steve Wagmeister – Secretary, Ann Brownstein, Ann Coppola, Daniel Fedoruk, Leo Fedoruk, Barbara Foote, & Stephanie Rose- Directors.

The first quarterly meeting was set for Thursday, February 5 at 2:00 p.m. at the pool pavilion, and agenda thoughts will be submitted by email with the board as soon as possible.

Meeting was adjourned at 2:47 p.m.

Respectfully submitted by Steve Wagmeister, Secretary on January 20, 2026