

**Hunt Club Park Community Association  
Board of Director Meeting Minutes  
September 22, 2020 at 8:30 pm  
Video Conference**

| <b>Board Members' Attendance</b>                          |         |  |         |
|---|---------|--|---------|
| <b>Paul Norris, <i>President &amp; School Liaison</i></b> | Present | <b>Connie Ford, <i>Secretary</i></b>         | Present |
| <b>Kathy Fisher, <i>Content Editor</i></b>                | Present | <b>Louise Pilon, <i>Social Media</i></b>     | Present |
| <b>Frank Gualtieri, <i>Treasurer</i></b>                  | Present | <b>Andrew Tomayer, <i>Communications</i></b> | Absent  |
| <b>Austin Kattackal</b>                                   | Absent  |  |         |
| <b>Others in attendance</b>                               |         |  |         |
| Katarina Zelenika   |         |  |         |

| <b>ITEM</b>                                  | <b>SUMMARY OF DISCUSSION</b>  |
|--|---|
| <b>1. Call to Order</b>                      | <p>The President called the meeting to order. Six of seven 2019-2020 board members were present constituting a quorum and the meeting was declared duly constituted. The following agenda items were proposed for the first meeting of the Board for the year of 2020-2021:</p> <ul style="list-style-type: none"> <li>• Review previous Board of Director Meeting Minutes</li> <li>• Nominations and vote for 2020-2021 President &amp; Board Members</li> <li>• Election of President &amp; Board Members</li> </ul>  |
| <b>1. Review of Previous Meeting Minutes</b> | <p>Kathy Fisher moved to approve the minutes for the meeting as of August 25, 2020. Frank Gualtieri seconded the motion. All members agreed.</p>  |
| <b>2. Election of Board Table Positions</b>  | <p>Kathy Fisher opened the discussion by listing the existing table positions and forwarded a motion to acclaim Paul Norris as President and to maintain the current Board of Directors and positions. Frank Gualtieri seconded the motion and the proposed table positions were considered approved. The following lists the Board of Directors and positions:</p> <ul style="list-style-type: none"> <li>• Paul Norris – President elect and School Liaison as well as Civic Affairs</li> <li>• Frank Gualtieri – Treasurer</li> <li>• Connie Ford – Secretary</li> <li>• Austin Kattackal – Director at Large</li> <li>• Andrew Tomayer – Director of Communications</li> <li>• Louise Pilon – Director of Social Media</li> <li>• Kathy Fisher –Content Editor</li> </ul> |
| <b>1. Open Discussion</b>                    | <p>Agreed to meet monthly every fourth Tuesday via Zoom. Agreed to discuss the themed stories on the website and the feasibility of the community newsletter.</p>   |
| <b>2. Next Meeting</b>                       | <p>Next meeting will be held on October 27, 2020 at 7:00 pm via Zoom.</p>   |