

Friars Cove Equity Membership meeting
Monday, March 2, 2026

Attendance:

Sergio Lazzara
Greg Bednar
Angel Baeza
Karen Grady
Russian Grady
Stephanie Ganakas
Ralph Cimino
Lynn Cimino
Mark Calabrese
Ivana and Jamie McGovern
Chris and Suzanne Roger
Mike and Claudia Deetjen
Martino Morrone
Pete and Shelia Urgaro
Tony and Jessica Gonzalez
Fran Mijares
Linda Durec
Patti Sue Stolfe
Sheri D'Ambrose
Marcilla and Rich Dill
Pete Papadakos
B. Tina Bou
Debbie Jramek
Lisa Knauf
Lou Colella
Doug and Debbie Proske
Jennifer Wachholz-Bero

Meeting called to attention @ 7:17 P.M.

Mark Calabrese opened with questions and positions. Explained that although there are specific positions once the other positions have bodies to fill them, everyone will decide who does what position.

Pete Papadakos asked what positions were open and for each person to explain what they do.

Lou- President - about 800 hours over the year
Licenses and village ordinance, Delegation and management of equity member, Community liaison, Work with team that bylaws are followed

Doug- Treasurer- about 4 hours weekly

Collect membership dues, Checks and balances of the banking accounts, Budget, Rental deposits and return of deposits, Insurances, fraudulent issues, Payroll, taxes/returns

Jennifer - Secretary - about 2 hours a week

Agenda for meetings, Meeting minutes, Emails to the community about cove events and community events, updates the Friars cove website, Acting president when president is not able to sit position

Varies members had questions on expectations, duties

Sergio Lazzaro, Angel Baeza, and Sheri D'Ambrose volunteered to be part of the board

There was a discussion on the transition of the board and the current board members would each meet with the person taking their position to transfer duties and responsibilities after April 1, 2026.

End of mtg. 7:56 P.M.

