

Meeting Minutes

MOODY POINT COMMUNITY ASSOCIATION BOARD OF DIRECTORS FORMATION MEETING

Formation Meeting September 11, 2010

Held after the Annual Meeting in the basement of the Town of Newmarket Town Hall

In attendance:

Board Members Present:

President/ Board Member-at-large: Pat Gardner

Board Member from The Ridge: Ken Geremia

Board Member from The Waterfront: Bill Cormier

Board Member from The Hill: Jeanne Ormrod

Board Member from Lubberland Creek: Paul Pensiero

Board Member at-large Judy Bouthot (elected at today's annual meeting to replace Peter Roy whose term was completed).

Meadow – Don MacKinnon (absent).

The newly constituted Board met to elect the slate of officers for the 2010-2011 term. The BOD unanimously elected Pat Gardner as President, Bill Cormier as Vice President, Priscilla Ballaro as Secretary/Regina Baraban as alternate and Russell Simon as Treasurer. The BOD will follow the same meeting schedule as last term i.e. the third Monday of each month, except for the first Monday in December to account for the Holidays.