

WLLA BOARD MEETING MINUTES

General Membership Meeting

Date: 05.21.2022

Call to Order: 9:00AM

Meeting Adjourned: 9:29AM

Office is open Wednesday and Saturday 9:00AM to 2:00PM. Window service only; located on the side of building by salt shed.

Call meeting to order.

May 21.2022 General Membership Meeting			
Board Members	Present	Absent	Leave Early
John Weber-President	X		
Carol Reynolds- Vice President	X		
Carol Gillen- Treasurer	X		
Janice DiMaio- Secretary	X		
Maria Aieta- Director		X	
Maryann Muschlitz-Director	X		
Bill Boehme-Director	X		
Dan Murphy- Director	X		
Michael DeVita-Director	X		
John Roland-Director	X		
Marie Warshofsy- Interim Director	X		
Al Shauger- Interim Director	X		
Kathy Zimmermann- Office Specialist	X		
No Hinkle Estates Representative			

President’s Remarks:

- A. **Reminder there is no video and or audio recording of the General Membership meeting**
- B. **Zoey and Maria will be new security from St Moritz- welcome.**
- C. **Thank you to the candidates who have already declared their intentions of running for the board:
Treasurer: carol Gillen, Secretary: Carolyn Kalinich, Director-At-Large: carol Gillen, Carolyn Kalinich, Dan Murphy and Al Shauger.**
- D. **Nominations from the floor for slate candidates for July 16, 2022, election**

Action Items:

1. **ACTION ITEM:** Approval of Agenda

MOTION BY: Carol R SECOND BY: Janice D

VOTE: #YES 12 #NO 0 #ABSTAIN _____

PASS: X FAIL _____

2. **ACTION ITEM:** Motion to adjourn meeting

MOTION BY: Carol R SECOND BY: Janice D

VOTE: #YES 12 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

