

**MINUTES OF THE SVCA BOARD OF DIRECTORS  
ORGANIZATIONAL MEETING  
SUNDAY, NOVEMBER 4, 2007  
6:00 P.M. AT THE ROTUNDA**

**IN ATTENDANCE:**

Russ Harlan  
Chuck McGroddy  
Naomi Bunis  
Mac Carter  
Curt Casey  
Barbara Audley  
Laura Weide  
Calece Cass-Healy  
Ben Brigham  
Dee Spreitzer, N&E Representative  
John Gordon, ACC Representative

**STAFF PRESENT:**

Rosemary Tate

**COMMUNITY MEMBERS IN ATTENDANCE:**        2

**I. CALL TO ORDER:**

The meeting was called to order at 6:00 p.m.

**II. ROLL CALL:**

All members were present.

**III. PROPERTY OWNER COMMENTS**

None

**IV ELECTION PROCESS**

The floor was opened for the election of Board officers and was conducted by N&E Chair Dee Spreitzer.

Nominations for President:

Russ Harlan

**There being only one nominee, Russ Harlan was declared President by acclamation.**

Nominations for Vice President:

Chuck McGroddy. .

**There being only one nominee, Chuck McGroddy was declared Vice-President by acclamation.**

Nominations for Treasurer:

Calece Cass-Healy.  
Mrs. Cass-Healy declined the nomination.

There being no other nominations, Calece Cass-Healy stated she will accept the nomination only on a temporary basis.

**There being only one nominee, Calece Cass-Healy was declared Treasurer.**

Nominations for Secretary:

Naomi Bunis (6 votes)  
Laura Weide (3 votes)

**Naomi Bunis was elected Secretary by vote.**

**V. BOARD COMMENTS:**

Russ congratulated the new and returning Board members.

**VI. PROPERTY OWNER COMMENTS:**

Gary Gallant commented that he knows how important it is to have a qualified treasurer such as Andy Schwartz and asked if more members could be added by Board action.

Gail Gallant stated it does not make sense that we can carry on without a qualified treasurer. Ben Brigham responded by pointing out that Calece Cass-Healy has a degree in accounting. A discussion followed.

Lance Hillengass commented that Calece Cass-Healy can delegate responsibilities to other Finance Committee members.

**VII. ADJOURNMENT:**

There being no other business, the meeting adjourned at 6:16 p.m.

Board approved \_\_\_\_\_ / Date \_\_\_\_\_