

Parkside Ridgway Executive Board Meeting Minutes
Friday, December 14, 2018 - Immediately Following the Annual Meeting
Ridgway Library - 300 Charles Street

1. Call Meeting to Order

-Determination of a Quorum

The meeting was called to order at 7:59pm. In attendance were Jack Petruccelli and Tim Malone. Brittany Martin was absent. Also in attendance was Sylvia Pennings from Mountain Mansion Management. A quorum was determined.

2. Approval of Minutes from Previous Executive Board Meeting -
November 19, 2018

The minutes from the November 19, 2018 were reviewed. Jack made a motion to approve the minutes, Tim seconded the motion and the minutes were approved as submitted.

3. Financial reports through December 12, 2018

The financial reports were reviewed with no questions.

4. Old Business

There was no old business to discuss.

5. New Business

-Welcome New Board Members / Appoint Officers

The same board was elected to stay in place at the Annual Meeting. The board consists of Jack Petruccelli as president, Tim Malone as Vice President, and Britany Martin as Secretary/Treasurer.

6. Next Meeting Date

To be determined.

7. Adjournment

With no further business to discuss the meeting was adjourned at 8:01pm