

**Ocean Sands Resort Association, Inc.  
Board of Trustees  
Annual Organization Meeting**

**September 2, 2018**

**Call to Order:** The Annual Organization Meeting of the Board of Trustees was called to order by President Brian Carvale at 10:00 am, on September 2, 2018, pursuant to a written notice establishing the date, time and place.

**Roll Call:** The following Board Members were in attendance: Joe Puscian (Albacore), Renee Jeminey (Alt. Bass), Marvin Miller (Caviar), Stanley Sands (Dolphin), Bob Gorman (Eel), Robert Swartz (Alt. Eel), Robert Magnotti (Guppy), Laurie Vanderbogart (Alt Guppy), Mary Ellen Bulla (Haddock), Mike Brady (Alt. Inlet), Greg Hart (Jetty), Carol Eckroth (Kay&Ling), Tina Ludy (Neptune), Tina Ludy (Octopus), Daniel Dunn (Pebble) and Robert Leighton (S. Pebble).

**Introduction of New Trustees:** The following newly elected Trustees were introduced:

|           |                  |               |                |
|-----------|------------------|---------------|----------------|
| Albacore: | Joseph Puscian   | Bass:         | Dean Whitman   |
| Caviar:   | Marvin Miller    | Dolphin:      | Stanley Sands  |
| Eel:      | Robert Gorman    | Flounder:     | Raymond Pauley |
| Guppy:    | Robert Magnotti  | Haddock:      | Elizabeth Emde |
| Inlet:    | Carmella LaRocco | Jetty:        | Greg Hart      |
| Kay/Ling: | Carol Eckroth    | South Pebble: | Michael Mis    |
| Pebble:   | Dan Dunn         | Neptune:      | No Candidate   |
| Octopus:  | Tina Ludy        |               |                |

**Election of New Officers:** Motions were made by the Trustees for the election of the President, Brian Carvale and Mary Ellen Bulla, the Vice President Robert Gorman, Treasurer Stanley Sands and Secretary Barry Myers.

**Election of Trustee on Neptune:** A motion was made to fill the vacancy on Neptune with Mary Ellen Bulla.

**Resolutions:** Upon motion, duly made, seconded and carried, it was **RESOLVED** that:

**1. Election of Officers:** The following persons were nominated and elected to the offices set opposite their respective names to serve for one year and until their successors are chosen and qualify:

Brian Carvale, President  
Robert Gorman, Vice President  
Stanley Sands, Treasurer  
Barry Myers, Secretary

The Vice President, Treasurer and Secretary were elected by a unanimous voice vote. The President was elected following a written secret ballot that ended in a seven to seven tie by the Trustees. The Secretary cast the tie breaking vote in accordance with the Bylaws.

**2. Election of Trustee:** Mary Ellen Bulla was nominated and elected to serve as the Trustee on Neptune.

**Adjourned:** There being no further business, upon motion, duly made, seconded and carried, the meeting was adjourned.

**DATED: September 2, 2018**

---

Barry D. Myers  
Secretary