

**Ocean Sands Resort Association, Inc.**  
**Board of Trustees**  
**Annual Organization Meeting**  
**September 3, 2017**

**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 3, 2017, pursuant to a written notice establishing the date, time and place.

**Roll Call:** The following Board Members were in attendance: Timothy Birch (Albacore), Dean Whitman (Bass), Marvin Miller (Caviar), Stanley Sands (Dolphin), Bob Gorman (Eel), Robert Magnotti (Guppy), Laurie Vanderbogart (Alt Guppy), Bruce McCaffrey (Haddock), Greg Hart (Jetty), Carol Eckroth (Kay&Ling), Tina Ludy (Neptune), Tina Ludy (Octopus), Robert Leighton (S. Pebble) and James Williams (Alt. 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:	No Candidate
Inlet:	John Perillo	Jetty:	Greg Hart
Kay/Ling:	Carol Eckroth	South Pebble:	Rob Leighton
Pebble:	Joe LaFera	Neptune:	No Candidate
Octopus:	Tina Ludy		

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

**Election of Trustee on Haddock:** A motion was made to fill the vacancy on Haddock with Mary Ellen Bulla (the Vice President).

**Election of Trustee on Neptune:** A motion was made to fill the vacancy on Neptune with Tina Ludy (the Trustee for Octopus).

**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  
Mary Ellen Bulla, Vice-President  
Stanley Sands, Treasurer  
Barry Myers, Secretary

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

**3. Election of Trustee:** Tina Ludy was nominated and elected to serve as the Trustee on Neptune, in addition to her duties on Octopus.

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

**DATED: September 3, 2017**

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Barry D. Myers  
Secretary