

**Ocean Sands Resort Association, Inc.**  
**Board of Trustees**  
**Annual Organization Meeting**  
**September 4, 2016**

**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 4, 2016, 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), Douglas Schaeffer (Alt. Dolphin), Glenn Baker (Flounder); Mary Ann Daliessio (Alt. Flounder), Bob Schweigart (Guppy), Greg Hart (Jetty), Carol Eckroth (Kay&Ling), Tina Ludy (Neptune), Tina Ludy (Octopus) Joe LaFera (Pebble), Robert Leighton (S. Pebble) and James Williams (Alt. S. Pebble).

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

Albacore:	Timothy Birch	Bass:	Dean Whitman
Caviar:	Marvin Miller	Dolphin:	Stanley Sands
Eel:	Robert Gorman	Flounder:	MaryAnn Daliessio
Guppy:	Robert Schweigart	Haddock:	Bruce McCaffrey
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 Glenn Baker, Treasurer Stanley Sands and Secretary Barry Myers.

**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  
Glenn Baker, Vice-President  
Stanley Sands, Treasurer  
Barry Myers, Secretary

**2. 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 4, 2016**

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Barry D. Myers  
Secretary