

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

September 5, 2021

Call to Order: The Annual Organization Meeting of the Board of Trustees was called to order by President Meg Bulla at 10:30 am, on September 5, 2021, pursuant to a written notice establishing the date, time and place.

Roll Call: The following Board Members were in attendance: Guye Craig (Albacore), Joe Puscian (Alt. Albacore), Dean Whitman (Bass), Tom Zook (Caviar), John Barbato (Alt. Caviar), Mary Ellen Bulla (Dolphin), Dennis Pfeiffer (Alt. Dolphin), Ed Malantonio (Eel), Dave Glouner (Alt. Eel), Glenn Baker (Alt. Flounder), Robert Magnotti (Guppy), Laurie VanDerBogart (Alt. Guppy), Jack Gresch (Alt. Haddock), Maureen Olphert (Alt. Jetty), Carol Eckroth (Kay-Ling), Kathy Lester (Alt. Kay-Ling), Rose Albert (Neptune), Tina Ludy (Octopus), Cynthia Roselli (Alt. Octopus), Paul Pomilla (Pebble), and Mike Mis (S. Pebble).

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

Albacore:	Guye Craig	Bass:	Dean Whitman
Caviar:	Tom Zook	Dolphin:	Mary Ellen Bulla
Eel:	Ed Malantonio	Flounder:	Raymond Pauley
Guppy:	Robert Magnotti	Haddock:	John Gresch
Inlet:	Chris Yezzi	Jetty:	Greg Hart
Kay/Ling:	Gina DiNoia	South Pebble:	Michael Mis
Pebble:	Paul Pomilla	Neptune:	Mark Albert, III
Octopus:	Cynthia Roselli		

Election of New Officers: A slate of officers was read by President Mary Ellen Bulla. Included were officers for the election of the President, Mary Ellen Bulla, the Vice President, Dennis Pfeiffer, the Secretary and the Treasurer, Barry Myers. The position of Recording Secretary is open with the resignation of Tina Ludy. No nominations were made for the position.

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:

Mary Ellen Bulla, President
Dennis Pfeiffer, Vice President
Barry Myers, Treasurer
Barry Myers, Secretary

All officers were elected by a unanimous voice vote.

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

DATED: September 5, 2021

Tina E. Ludy, Recording Secretary