

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

September 6, 2020

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 6, 2020, pursuant to a written notice establishing the date, time and place.

Roll Call: The following Board Members were in attendance: Guye Craig (Albacore), Dean Whitman (Bass), Tom Zook (Caviar), John Barbato (Alt. Caviar), Mary Ellen Bulla (Dolphin), Bob Gorman (Eel), Dave Glouner (Alt. Eel), Ray Pauley (Flounder), Glenn Baker (Alt. Flounder), Robert Magnotti (Guppy), Ed Malantonio (Inlet), Carol Eckroth (Kay-Ling), Rose Albert (Neptune), Tina Ludy (Octopus), Cynthia Roselli (Alt. Octopus), Paul Pomilla (Alt. 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:	Dan Horvath
Inlet:	Al Koppen	Jetty:	Greg Hart
Kay/Ling:	Carol Eckroth	South Pebble:	Michael Mis
Pebble:	Paul Pomilla	Neptune:	Rose Albert
Octopus:	Tina Ludy		

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, Treasurer Barry Myers, Secretary Barry Myers and Recording Secretary Tina Ludy. A nomination was made from the floor for John Barbato for election of Vice President. John then declined nomination.

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
Tina Ludy, Recording 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 6, 2020

Tina E. Ludy, Recording Secretary