

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
12-16-08

1. The meeting was called to order by President Joe Ficarola at 6:20 PM
2. Proper meeting notice was provided.
3. In attendance were Joe Ficarola, Ken Smith, Josephine Picone, Stuart Edelman, Joe Branconi and CAM Jim Unger. A quorum was present.
4. **Joseph Ficarola made a motion that the reading of the minutes of the Board Meeting of 11-19-08 be waived and they be accepted as written. Stuart Edelman seconded the motion. Carried unanimously.**
5. **Ken Smith made a motion that the 2009 Budget which calls for a quarterly assessment of \$399 be approved. Seconded by Joe Ficarola. Carried unanimously.**
6. **Joe Ficarola made a motion that the Artisan Sign proposal #5937 in an amount not to exceed \$2500 be approved. Seconded by Stuart Edelman. Carried unanimously.**
7. **At 6:30PM Joseph Ficarola made a motion to adjourn. Seconded by Josephine Picone. Carried unanimously.**

The Board meeting was followed by the annual meeting and election of directors. The minutes of the Annual Meeting are posted separately. At the annual meeting Stuart Edelman, Josephine Picone, and Ken Smith were elected as directors to serve two year terms. An organizational meeting followed the Annual meeting, the minutes of which are as follows:

1. There was a closed ballot election for the President and Vice President of the Association with the following result:
 - **Based on a unanimous vote of the Directors, Joseph Ficarola has been elected as President of the Association.**
 - **Based on a unanimous vote of the Directors, Joseph Branconi has been elected as VP of the Association.**
2. **Joseph Ficarola made a motion that Josephine Picone be reappointed Secretary of the Association. Seconded by Stuart Edelman. Carried unanimously.**

- 3. Joseph Ficarola made a motion that Ken Smith be reappointed Treasurer of the Association. Seconded by Stuart Edelman. Carried unanimously.**
- 4. Joseph Ficarola made a motion that Jim Unger be reappointed as Assistant Vice President of the Association and that he continue as Association Manager at the pleasure of the Board. Seconded by Stuart Edelman. Carried unanimously.**
- 5. Joseph Ficarola made a motion that Superior Bank continue as the depository for Association funds; that paper checks require two signatures; that the President, Vice President, Secretary, Treasurer, and Association Manager be authorized signatories and that the Association Manger is authorized to utilize internet banking. Seconded by Stuart Edelman. Carried unanimously.**
- 6. Joseph Ficarola made a motion that committees be established and be chaired as called for by the President with the following committees being formed:**
 - i. Architectural Review Committee (ARC) – Chair Joseph Branconi, and that the ARC have the full authority to grant all routine approvals or denials previously reserved for the Board except those that require variances. Approvals that require variances shall be heard by the Board. Determinations made by the ARC can be appealed to the Board.**
 - ii. Neighborhood Committee – Chair Stuart Edelman**
 - iii. Gate Committee – to be composed of Nora Branconi, Lori Richards, and Stacy Johnanning. Chair to be determined by the committee members.**