

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
12-1-09

1. The meeting was called to order by President Joe Ficarola at 6:15 PM
2. Proper meeting notice was provided.
3. In attendance were Joe Ficarola, Josephine Picone, Stuart Edelman, Joe Branconi, Ken Smith 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 11-3-09 be waived. Seconded by Stuart Edelman. Approved unanimously.**
5. **Ken Smith made a motion that the 2010 proposed budget dated 11-3-09, which has been distributed to property owners, and which calls for a quarterly assessment of \$425 be approved. Seconded by Joe Branconi. 4 Board members voted yes; Josephine Picone voted no; the motion carried.**
5. At 6:19 PM Joe Ficarola made a motion to adjourn. Seconded by Stuart Edelman. Carried unanimously.

Immediately following the annual meeting the new Board consisting of Joe Branconi, Ken Smith, Stuart Edelman, Josephine Picone, and Stacey Johanning had an organizational meeting.

Ken Smith made a motion

- a) **That Joseph Branconi be appointed as President of the Association**
- b) **That Stacey Johanning be appointed Vice President of the Association**
- c) **That Stuart Edelman be appointed Vice President of the Association**
- d) **That Josephine Picone be reappointed Secretary of the Association**
- e) **That Ken Smith be reappointed Treasurer of the Association**
- f) **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.**
- g) **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.**
- h) **That committees be established and be chaired as called for by the President:**
 - **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.**
 - **Neighborhood Committee – Chair Stacey Johanning**
 - **Welcoming Committee – Chair Josephine Picone**
- i) **That Board meetings be held at the Fruitville Public Library on Jan 13, Feb 16, Mar 16, April 14, May 12, June 15, July 14, Aug 17, Sept 13, Oct. 11, Nov 15, and Dec. 13 unless otherwise postponed or rescheduled by the President.**

Seconded by Josephine Picone. Carried unanimously. The organizational meeting was adjourned at 7:45 PM.