



Organizational Meeting
Saturday, December 11, 2021 – 1:30PM
Ultimar Three Club Room

The Vice President (Rick Coté) called to order the organization meeting of the new Board of Directors

The meeting was held in person and via Zoom conference call.

Mr. Reily indicated that proof of meeting notice was properly posted.

The following Board members were in attendance either in person or via Zoom call:

Rick Coté
Said Gabriel
Larry Hallas
Sergei Shishkin
Barry Cohen

Mr. Gabriel moved that **Rick Coté** be elected as President of the Board. It was seconded by Mr Hallas and unanimously approved by the Board Members.

Mr. Coté then moved that **Said Gabriel** be elected as Vice President of the Board. It was seconded by Mr. Hallas and unanimously approved by the Board Members.

Mr. Gabriel moved that **Sergei Shishkin** be elected as Treasurer of the Board. It was seconded by Mr. Hallas and approved by the Board Members with Mr. Shishkin in dissent.

Mr. Gabriel moved that **Larry Hallas** be elected as Secretary of the Board. It was seconded by Mr. Gabriel and unanimously approved by the Board Members.

Mr Coté then announced the following dates for our 2022 Board meetings:

February 12
April 09
June 04
October 08
December 17

All meeting will be held in the Clubroom.

Mr Coté announced the following committees be continued:

1. The remodeling committee co-chaired by Mr. Shishkin and Mr. Hallas
2. The communication committee chaired by Mr. Hallas

Mr Coté then announced the following committee be constituted (established by motion during the Old Board meeting) and continuing with the following board leadership: **A structural assessment and corrective action committee** chaired by Mr. Gabriel to review U3 building and its decorative roof top glass towers along with common areas attached or connected.

With no other business, the meeting was adjourned at 1:35 pm.