

SEA CLUB IV OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Saturday, October 5, 2019 at 10:00 AM

- I. Call to Order** – President Gil Lesko called the meeting to order at 10:10 A.M. G. Lesko introduced himself, roll call was completed and a quorum was established for the Board of Directors meeting. Bill Craig advised that the meeting was being recorded for the purpose of facilitating the minutes.

- **The following Board Members were present:**

Gil Lesko – President

June Lesko – Vice President

John Swogger – Treasurer

Bill Craig – Secretary

Mary Spangler – Director

Danny Abboud – Non-Voting Board Member

- **Others present:**

Scott MacGregor – Lemonjuice Solutions

Alex Krakovsky – Lemonjuice Solutions

Halee McLaughlin – Lemonjuice Solutions

Michael DiPaola – Sea Club IV/Lemonjuice Solutions

- II. Approval of Minutes from July 25, 2019 Board of Directors Meeting** – June Lesko makes a motion to approve the minutes, John Swogger seconds, no discussion, motion passed.

- III. Other Business** – Gil Lesko advised that there was no other business to discuss and asked that the Board adjourns and moves on to the Annual Meeting.

- IV. Adjournment** – Mary Spangler makes a motion to adjourn the Board meeting, June Lesko seconds, meeting adjourned at 10:25 AM.

The way Sea Club IV elections are set up is staggered. This year there were three members up for election for a two-year term (2019 – 2021) and the following year two members will be up for election for the two-year term. As mentioned above, 2019 there are three open seats and the members nominated to the board for the 2019 – 2021 term were Danny Abboud, Bill Craig and Thomas Donahue. The following roles were established: Gil Lesko (President), Bill Craig (Vice President), Danny Abboud (Director), Mary Spangler (Secretary), Thomas Donahue (Treasurer).