

The Club at Norwich Inn and Spa, Inc

**Board of Directors Meeting Minutes
Saturday, July 28, 2018
Clubhouse 1**

Board Directors in Attendance

John Twohill, Treasurer (1011), Carol Curland, Secretary (1814), Sandy Pimentel, Assistant Treasurer (612)

Others In Attendance

Association Counsel, Gregory McCracken of Jacobs, Walker, Rice & Barry LLC
Joe Brennan, Myriad Property Management

Call to Order at 1:08 pm

During a short recess in the Annual Meeting, after the abrupt resignation of Cheryl Mallis and Bob Warner, Attorney McCracken asked the owners in attendance if there was any objection to holding an emergency Board of Directors meeting for the appointment of a third director since the existing board did not have a quorum with the resignation of Mallis, Netter and Warner. Attorney McCracken explained the procedure for a director replacement until special elections can be held.

John Twohill made a motion to appoint Laura Rose (512 & 714) as a director to the board. Carol Curland seconded. All in favor.

John Twohill motioned to elect Laura Rose as President of the Board. Carol Curland seconded. All in favor.

A special owners meeting for the election of the three vacated terms of directors will be held on August 18, 2018.

Adjournment

John Twohill made a motion to adjourn the meeting. Carol Curland seconded. All in favor. The meeting was adjourned at 1:12 pm.

Submitted By,

Carol Curland, Secretary