

**London Towne Property Owners Association, Inc.**  
**Annual Meeting Minutes- October 6, 2021**

President Rhoads called the annual meeting to order at 7:30pm.

After the Pledge of Allegiance, the President's introduction started with a welcome followed by an announcement that all reports this year are written reports. The reports are available in the back of the room.

Other than the approval of minutes from the annual meeting in 2020, there was no unfinished business. After a motion and second to accept the Annual Meeting 2020 minutes as presented, the motion passed.

**New Business and the Election of Officers**

The slate for nominations was presented by Michael Ryan, the Chair of the Nominating Committee: John Rhoads for President, Randy Faulkner for Vice President, Karen Porter for Treasurer, Diane DePew for Secretary.

President Rhoads asked for nominations from the floor for the Office for President (x3). None were offered. A motion and second to close the nomination were made and passed.

President Rhoads asked for nominations from the floor for the Office for Vice President (x3). A nomination for Tony Sledge for Vice President by Tom LaBrie was presented from the floor. Tony Sledge accepted the nomination. A motion and second to close the nomination were made and passed.

President Rhoads asked for nominations from the floor for the Office for Secretary (x3). None were offered. A motion and second to close the nomination were made and passed.

President Rhoads asked for nominations from the floor for the Office for Treasurer (x3). None were offered. A motion and second to close the nomination were made and passed.

A vote by secret ballot was held for the position of Vice President. Section representatives included John Navarro (3), Vicky Pickering (5), Mike Hrubiak (4), Michele Brady (2), and Hank Suter (1). Election Judge, Diane DePew, announced the slate as presented John Rhoads as President, Karen Porter as Treasurer, Diane DePew as Secretary with Tony Sledge as the new Vice President.

Michael Ryan administered the oath of office to John Rhoads, Tony Sledge, Diane DePew and Karen Porter.

The meeting adjourned at 8:05pm.

Respectfully submitted by:  
Diane DePew, Secretary

To: The LTPOA Membership  
From: Tom Walsh, Chair, Park & Planning Committee  
Re: Annual Report

The members of the Park & Planning Committee are:

Section 1, Tom Walsh, Chair  
Section 2, Melvyn Heyes  
Section 3, Mario Moretti  
Section 4, Mike Hrubciak  
Section 5, Tony Sledge

The Park & Planning committee is composed of an elected representative from each of the Sections. The committee meets 6-8 times during the year to review the condition of the parkland, beaches, and playgrounds. In addition to the meetings, the committee is charged with making an annual inspection of all LTPOA property. This year, the inspection will be on Saturday, 10/9/2021 @ 9:00am. The LTPOA By-Laws (Article 10. Section 3.A.3) charge the committee concerning this inspection as follows:

*Section 3.A.3. Performing an annual inspection of all Association property, including the shoreline. This inspection will ensure there is no prohibited use of Association property. The committee findings will be reported to the Board of Directors.*

Two years ago, the committee decided to get involved with Earth Day celebrations by enlisting volunteers from each Section to cut invasive vines from trees. One of the greatest assets in our community is our trees. Besides the beauty of trees, they also serve to stabilize our shoreline, help prevent topside erosion and the roots absorb rainwater. Each year, the Earth Day activities are celebrated in our community on the Saturday closest to the “official” Earth Day. For 2022, that Saturday will be April 23<sup>rd</sup>.

The most important duties and responsibilities of the committee is the care and maintenance of all LTPOA property. These include the parkland, beaches, and playgrounds. Several years ago, the committee suggested to the Board of Directors that a contractor be used to cut all the grass instead of each Section getting its own grasscutters. The recommendation was to use K M C as the grasscutters. All LTPOA's property is cut on Monday, and we feel we have a show place with the fine job K M C does for us. As for the landscape maintenance, the committee recommended, and the Board of Directors approved, using D M C for this job. Again, everyone is delighted using these 2 companies.

The committee continues to update a 5-year plan with a goal of keeping the beaches, parks, piers, and playgrounds in perfect condition. One of the prime goals of the committee, working with the Erosion Committee, is to prevent any erosion on LTPOA property. The key to preventing erosion is the proper care and management of the shoreline vegetation. Each year, LTPOA submits a vegetation management plan to the County for its review and approval. Using this plan, the LTPOA contractors can work in the Critical and Buffer areas of our property. Therefore, it is vital that no individuals cut or trim any vegetation on LTPOA property without the prior written approval of the Board of Directors. **Also, please do not dump any yard waste, tree limbs, etc. on LTPOA property!!!!!!**

This past year, the committee purchased and installed benches, picnic tables and grills in different Sections. If you have any ideas for the improvement of your Section, please attend your Section meetings and bring the suggestions to the Section. One of the future goals of the committee is to purchase and construct new playground equipment for Section 4 in Mr. Mike's Park. This is the only Section without new equipment.

(over)



**Police Committee- Annual Report**  
**London Towne Property Owners' Association Inc.**  
**October 6, 2021**

The Police Committee is responsible for addressing issues on the safety and security of Association property through hiring and scheduling security officers and acting as liaison between the Association and law enforcement agencies. Our security officers (Anne Arundel County police officers) patrol the community property to ensure that residents are safe and protected from unauthorized users of LTPOA parking, ramps, beaches, parks and other LTPOA property. The following is a summary of the LTPOA Police activity during the last year:

Patrols: Completed 255 patrols

Hours: Conducted 1051.5 patrol hours

Warnings: Issued 199 written and/or verbal warnings

Tickets: Issued 3 tickets for traffic violations

Calls/Complaints: Officers responded to 62 calls made by LTPOA residents; Responded to 68 calls from AACO that were within our community

Other: Conducted 543 property checks including the clubhouse; found the ramps gates open 0 times; towed 0 vehicles/trailers. Two new officers were hired this year for a total of 10 officers available for scheduling. The contract salaries paid = \$51,050.

The Police Committee is comprised of the Section presidents or their designated representative.

The Police Committee encourages residents to call the non-emergency number 410.222.8610 to report suspicious people or activity in our neighborhood. Always remember, in an emergency or if you witness a crime in progress please call 911 to get immediate response from the County Police.

October 6, 2021

Ramps and Credentials Committee report

Chairperson: Randy Faulkner

The new online format for Ramps & Credentials has been well received by the community, so the online platform for stickers and ramp keys will continue.

The process is as follows:

- **For ramp keys and credential stickers:**

Please email [candr.ltpoa@gmail.com](mailto:candr.ltpoa@gmail.com) pictures of your vessel/vehicle/trailer registrations as well as your proof of property ownership or rental agreement and a representative will be in touch to obtain your ramp keys and necessary stickers. The fees for ramp keys are \$50 for the current year and your previous year's key needs to be returned to avoid additional fees.

- **For vehicle/vessel/trailer only (no key needed) credential stickers:**

Please email [stickers.ltpoa@gmail.com](mailto:stickers.ltpoa@gmail.com) pictures of your vehicle registrations and proof of property ownership or rental agreement and we will verify your information and invoice you via Square for payment. Once paid, stickers will be delivered to your home! The current fees for credential stickers are \$6 for 3 years for property owners and \$10 for 1 year for renters and dependents.

**Your Ramps & Credential representatives are honored to volunteer to assist our community and we appreciate the warm welcome we have received with our current online, virtual format.**

## LTPOA Events 2021

### Events: LTPOA Community Week Schedule August 8-22-2021 (8/8-8/27)

EVENT	DATE	Lead	Volunteers Needed (#), (Names)	NOTES	Food Truck
Bingo	6/27	Tara Sheehan	6		
Comedy Show	7/2	Tim Smith	6		
Broad-neck Grill	7/14	Regina & Dorr Crosley			
LTPOA Parade!	8/8 12pm-1230 pm	Laura France	Flag placement, 10am #1 <u>Kim Miller</u>  Line up Assist at Beach 3, 1130am  Clean up 1pm	<b>PARADE ROUTE (Map Attached)</b> <b>All Back Roads (No Main Thoroughway)</b> Line up starts at 11:45 at LTPOA Beach 3 (509 Shore Drive) -Parade Start 12:00pm - Shore Drive - Slight Right - Oakwood Oakwood Rd - Left On - Chesapeake Chesapeake - Right On - Salisbury-End LTPOA Community Hall (170 Mayo Road)- American Heritage Girls, Annapolis Jeep Club, Anne Arundel County Police, Camaro Club of Maryland, Cub Scout Pack 815, Edgewater Elementary School Eagle, Sheriff's Office, South River High School Marching Band, South River Youth Athletics Cheer, Scouts BSA Troop 454, Nutrition 33- mobile smoothies, Woodland Beach Volunteer Fire Department	T.T. Ice cream truck
Marty Fishing Competition	8/8 to 8/14 Awards 8/14, 11am	Randy Faulkner	Liz will contact us if needed #1 <u>Michele Brady</u>	Awards Location: Beach 3, 11am right after the Kids Bike Parade Marty's tackle shop lead	T.T Ice Cream Truck @ award
Crab Feast	8/8 2pm to 6pm	Karen Porter	Ticket Sales at the Door: #1 <u>Mary Lou</u>	Location: LTPOA Clubhouse <ul style="list-style-type: none"> <li>2 themed basket donations per section for the silent auction</li> </ul>	Kegs Adams



Photos Due	8/15	Kim, Pam & Marian	Leads manage	They will take the winners and will make cards for other events.		NA
Craft Fair & Yard Sale	8/21 9am	Devin & Marian Creveling		Location: LTPOA clubhouse. No pre-registration, Spaces-\$20.00 and tables are an additional \$10.00; \$30.00 for the space and one table. Folks may bring their own tables. All spaces will be outside. Gray Mott will have a table and will be accepting donations.		no
Water Parade	8/22 1pm-230pm	Brady's		Location Section 1, Kayak Launch Area Same course as last year. Markers to be set up the morning of. Snacks, waters, and kid drinks provided. Decorate your kayaks and yourself with water safe items! Leave nothing behind. 🐢		T.T Ice Cream Truck 1:45
Lawn Games	8/24 6pm-8pm Rain date	Alescia Donlin Tara Sheean	Set-up & Clean-up #1: Michele B. #2: Kim Clean up: All	Location: LTPOA Clubhouse Games: Tug of War, Washer Toss/Texas Horseshoes. Corn hole, Can Jam, Spike ball, Giant Jenga/ Connect 4, Horseshoes, Kids Water Slide, Toddler Roller Coaster (There is only 1 water hook-up) <b>Sugar Rim Bar Tiki Bar &amp; Mmpanadas Food truck 5-8pm</b>		Yes
Concert	9/19 5:00-7:30 pm	Team: Laura: Trucks Michele: band Karen: Facebook	2pm: Set up 5pm: IPOD playlist & food /drink trucks 5:30: band start 6:25: Break 6:40: Band 2 <sup>nd</sup> set 7:30: end	Location: LTPOA Clubhouse: "Night Life Band" Trio, the band will start an IPOD playlist at 5pm and the live band will start at 5:30pm. Bring your own picnic blanket and beach chair! Suggested donation of \$20 per family x 50 families. <b>"Sugar Rim Bar", Drink Truck: 5-8pm liquor license updated</b> <b>"My Buns", Food truck, Desert Truck "Nap Town Snow Balls"</b> Outdoor Set up: 1 table at each gate, 2 chairs at each gate, 4 tables & 16 chairs in front of food trucks, 3 pop up tents (Devin, Tigger, Laura's) around food trucks & tables, 6 garbage and 6 recycling spread out, cones for parking set up, sand bags or bricks to secure band tent. Volunteers: Set up large tent Saturday after yard sale Stage set up Sunday before 3pm Set up: Tents (3), tables (6), chairs (20), 6 garbage, 6 recycle:		Yes 3
Bingo	10/3 5-7pm	Tara, Michele	6	LTPOA Community Hall		T.T ice cream

Events yielded over \$3,000 from June 27<sup>th</sup> to October 3, 2021

LTPOA  
House and Grounds  
Committee Report  
From : Devin Capizzi

October 6, 2021

RENTALS: Started out slow with Covid restrictions but as the year progressed we recieved more bookings and are full until December

EVENTS: We are pleased to announce that we have a new events committee and they are full speed ahead. Pleasae be sure to visit [ltpoa.info](http://ltpoa.info) for events that are listed on the calendar page

USES: The hall is used by community and committes, sections, and the board, local groups such as the Girl Scouts, Cub Scouts, Boy Scouts, The Peppers, local schools and SRYA Groups, AA County Drug relation and alcohol groups and outside associations when approved.

IN THE WORKS:

- 1) New outside lighting around the hall,
- 2) getting a new PA system inside the hall for events.
- 3) Getting the bingo light board on a rolling stand

\*New Hall Committee Members for 2021

- 1) Hank Suter
- 2) Ralph Brady
- 3) Karen Porter
- 4) Devin Capizzi
- 5) Candice Epps

Thank You,

Devin Capizzi

Annual Meeting of the LTPOA membership

October 6, 2021

Treasurer's Report

The 2021 fiscal year for the **Woodland Beach Special Community Benefits District (SCBD)** ended on June 30, 2021. As required by Anne Arundel County (AACO) Code, an annual professional audit was conducted by Certified Public Accountants, Katz Abosch. Prior to the required submission date of September 30, the audit was completed, and the financial statements were sent into the county finance office.

We are now in the SCBD budget process for fiscal year 2023. The SCBD Committees (Police, Park & Planning, Erosion and Building & Grounds) are working with the Executive Director and the Budget Committee to complete the 2023 AACO Budget Request. After Board of Director approval, a budget mailer is sent out in December for membership review. The budget request is submitted to the county budget office in January.

**The London Towne Property Owners' Association, Inc. (LTPOA)**, a separate entity from the SCBD, is required to submit a personal property tax return with the State of Maryland and a Form 990 with the Federal government. CPA, Katz Abosch also prepared and filed these reports for the calendar year 2020. LTPOA Committees (Ramps & Credentials and Events), a portion of Section dock fees and Clubhouse rentals continue to raise funds for the LTPOA to cover the costs (maintenance, professional, insurance) associated with the LTPOA.

Respectfully,

Karen Porter, Treasurer



**LONDON TOWNE PROPERTY OWNERS'  
ASSOCIATION, INC. WOODLAND BEACH  
SPECIAL COMMUNITY BENEFIT  
DISTRICT**

**FINANCIAL STATEMENTS**

**JUNE 30, 2021**

 **KatzAbosch**<sup>TM</sup>  
CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS



## INDEPENDENT AUDITOR'S REPORT

Board of Directors

London Towne Property Owners' Association, Inc. Woodland Beach Special Community Benefit District

We have audited the accompanying financial statements of London Towne Property Owners' Association, Inc. Woodland Beach Special Community Benefit District, (SCBD) which comprise the statutory balance sheet as of June 30, 2021, and the related statutory statement of revenues, expenditures and changes in fund balance for the year then ended, and the related notes to the financial statements.

### Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with financial reporting provisions prescribed by the Office of the County Auditor for Anne Arundel County, Maryland. Management is also responsible for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

### Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the SCBD's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the SCBD's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

#### TIMONIUM

9690 Deereco Road, Suite 500  
Timonium, MD 21093  
410-828-CPAS (2727) | 410-828-9512 (FAX)

#### COLUMBIA

9891 Broken Land Parkway, Suite 200  
Columbia, MD 21046  
410-290-3288 | 410-381-7795 (FAX)

#### BEL AIR

109 N. Main Street, Suite C  
Bel Air, MD 21014  
410-838-5717 | 410-893-2579 (FAX)

[www.KatzAbosch.com](http://www.KatzAbosch.com)

**LONDON TOWNE PROPERTY OWNERS' ASSOCIATION, INC. WOODLAND BEACH**  
**SPECIAL COMMUNITY BENEFIT DISTRICT**  
**STATUTORY BALANCE SHEET**  
**JUNE 30, 2021**

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**ASSETS**

**ASSETS**

Cash	\$ 118,430
Anne Arundel County - deposit in transit	23,857
Anne Arundel County held funds	960
Anne Arundel County - taxes receivable	3,600
Prepaid expenses and other assets	<u>13,509</u>

<b>TOTAL ASSETS</b>	<b>\$ <u>160,356</u></b>
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**LIABILITIES AND FUND BALANCE**

**LIABILITIES**

Accounts payable	\$ 813
Payroll taxes payable	<u>4,277</u>

<b>TOTAL LIABILITIES</b>	<b>5,090</b>
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**FUND BALANCE**

<b>TOTAL LIABILITIES AND FUND BALANCE</b>	<b>\$ <u>160,356</u></b>
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**LONDON TOWNE PROPERTY OWNERS' ASSOCIATION, INC. WOODLAND BEACH  
SPECIAL COMMUNITY BENEFIT DISTRICT  
NOTES TO STATUTORY FINANCIAL STATEMENTS  
JUNE 30, 2021**

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**NOTE 1: NATURE OF ACTIVITIES**

**Reporting entity**

The Woodland Beach Special Community Benefit District (SCBD) is a taxing district of Anne Arundel County, Maryland. It is administered by the London Towne Property Owners' Association, Inc. (Association). The purpose of the Association and the SCBD is to improve and maintain community property, provide security, and pay administrative costs related to these purposes.

The Woodland Beach Special Community Benefit District was established for the construction, maintenance, repair, and snow removal of non-county owned roads, streets, alleys and sidewalks; for the construction, erection, and maintenance of non-county owned street or road signs, drainage ditches, culverts, drainage facilities, and bulkheads as necessary for erosion control; for insect and pest control; for construction, maintenance and operation of community areas and buildings; and for the expenses related to hiring special police to provide security to the community.

To provide for these expenditures, Anne Arundel County assesses each residential property within the district, property taxes under the SCBD program. The property taxes assessed are based upon a rate established from a fiscal year ending June 30 budget submitted by the SCBD. The budget projects the anticipated expenditures needed to provide the above itemized maintenance and services to the community. Anne Arundel County collects these assessments, charges an annual administration fee up to a maximum of \$2,000 for its services, and remits the remaining property taxes back to the community for its use.

**NOTE 2: SIGNIFICANT ACCOUNTING POLICIES**

**Basis of accounting**

The financial statements are prepared in accordance with the financial reporting provisions of the Office of the County Auditor for Anne Arundel County, Maryland. These statutory financial reporting provisions allow the entity to elect either the cash basis of accounting or the accrual basis of accounting for revenue and expense recording; the SCBD has elected to follow the accrual basis of accounting. Property tax revenues are recorded based upon tax assessments billed by Anne Arundel County for the current fiscal year regardless of whether they have yet been remitted to the SCBD. Expenditures are recorded when incurred.

**LONDON TOWNE PROPERTY OWNERS' ASSOCIATION, INC. WOODLAND BEACH  
SPECIAL COMMUNITY BENEFIT DISTRICT  
NOTES TO STATUTORY FINANCIAL STATEMENTS  
JUNE 30, 2021**

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**NOTE 3: ANNE ARUNDEL COUNTY APPROVED BUDGET**

The statutory statement of revenues, expenditures, and changes in fund balance is presented in a format which compares actual expenditures by prescribed categories to the annual budget. This budget for the fiscal year July 1, 2020 to June 30, 2021 was submitted to Anne Arundel County in its final form by the SCBD on January 26, 2020 and was approved by the County prior to the beginning of the fiscal year. This fiscal year 2021 budget recognizes 6,302 property assessments at \$80 per assessment for a total of \$504,160 in property tax revenues. For the year ended June 30, 2021, the SCBD recorded \$509,576 in actual property tax revenues.

**NOTE 4: LOAN OBLIGATION**

During the year ended June 30, 2018, the Association borrowed \$764,180 from Severn Bank to renovate and expand the London Towne Club House. The loan instrument between the Association and Severn Bank pledges tax district revenues for the loan repayments in subsequent years. The loan was approved by the County Council via Bill No. 52-17.

During the years ended June 30, 2021 and 2020, there were expenditures of \$0 and \$233,901 related to the renovation and expansion, respectively. Additionally, district revenues were used to make principal payments totaling \$78,703 and interest payments totaling \$26,297 during the year ended June 30, 2021. The outstanding balance at June 30, 2021 and 2020 was \$426,223 and \$504,926, respectively.



# D30 Tornado Resources

**Community Resource Center** - The City of Annapolis and Anne Arundel County have set up a Community Resource Center to assist residents & businesses affected by the storm. The Center is located at the Mount Olive Community Life Center, 2 Hicks Avenue and will be open until 8 p.m. this evening. The Center will continue to offer services in the coming days.

**Post Storm Contractors** - Residents are reminded to only hire LICENSED CONTRACTORS to complete repair or cleanup work (such as tree removal). Using licensed contractors provides you the backing of the State of Maryland so that you are not the victim of scammers.

Each licensed contractor should provide a license identification number (MHIC) which can be searched using the Department of Labor, Licensing and Regulation (DLLR) website or by calling 1-888-218-5925. A list of some trusted contractors is listed and linked below -

- Fichtner Services
- Exterior Concepts
- Affordable Basement Waterproofing
- ServPro Annapolis & Severna Park

Click [here](#) for more tips on how to choose a home improvement/ repairs contractor.

**Filing an Insurance Claim** - If you have questions about your insurance coverage or on how to file a claim, you can reach out to the Maryland Insurance Administration by calling 800-492-6116.

**Arundel Community Development Services:** ACDS has a Property Rehabilitation Program which can help homeowners with hazardous, unsanitary, and blighting repairs to their homes. A contract specialist will assist you in finding qualified licensed contractors while keeping track of all progress. To be eligible you must

1. Own a home in Anne Arundel County, and
2. Meet income eligibility guidelines



To apply contact them at (410)-222-7600 or email them at [info@acdsinc.org](mailto:info@acdsinc.org) to request an application or download a copy from the website. If you decided to PRINT the application out it is to be mail to:

*Arundel Community Development Services,  
Inc. 2666 Riva Road, Suite 210  
Annapolis, MD 21401*

\*More information can be found on their website at [www.acdsinc.org](http://www.acdsinc.org)

**National Insurance Crime Bureau:** If you suspect that you have been scammed due to fraud activities, you can contact the National Insurance Crime Bureau (NICB) by either

1. Calling 1-800-TEL-NICB (1-800-853-6422)
2. Submitting a form on [www.nicb.org](http://www.nicb.org)

(Your tip can be anonymous)

**Reporting Damage** - Anne Arundel County has launched a new web portal where residents can report any damages from the recent tornado. Residents can report damages by clicking [here](#) or by calling - 410-222-0600.

Annapolis residents can report damage to the Office of Emergency Management for the City of Annapolis by calling 410-260-2211.

(\*Note that the tool is not a substitute for submitting insurance claims and that the damage assessment submission does not in any way guarantee federal, state, or local reimbursement.)

**Mental Health Help** -

**Anne Arundel Community Warmline:** Available 24 hours a day, 7 days a week assistance for any mental health, grief counseling, referrals, and any support. They can be reached at 410-768-5522 or at their website: [aamentalhealth.org](http://aamentalhealth.org)

**London Towne Property Owners Association, Inc.**  
**Annual Meeting Minutes- October 7, 2020**

President Rhoads called the annual meeting to order at 7:30pm.

The President's introduction started with a welcome followed by an announcement that all reports this year are written reports. The reports are available in the back of the room.

Other than the approval of minutes from the annual meeting in 2018, there was no unfinished business.

A motion was presented by Deb Ament and seconded by Norm Pennington to accept the Annual Meeting - 2019 minutes as presented. The motion passed.

**New Business and the Election of Officers**

The slate for nominations was presented by Michael Ryan: John Rhoads for President, Randy Faulkner for Vice President, Karen Porter for Treasurer, Diane DePew for Secretary.

President Rhoads asked for nominations from the floor for the Office for President (x3). None were offered.

A motion to close the nomination by Tom Walsh, second by Norm Pennington. Passed.

President Rhoads asked for nominations from the floor for the Office for Vice President (x3). None were offered. A motion to close the nomination by Deb Ament, second by Tom Walsh, passed.

President Rhoads asked for nominations from the floor for the Office for Secretary (x3). None were offered. A motion by Norm Pennington to close the nomination, second Hank Suter, passed.

President Rhoads asked for nominations from the floor for the Office for Treasurer (x3). None were offered. A motion by Diane DePew to close the nomination, second by Margie Walsh, passed.

Norm Pennington moved and Tom Walsh seconded for a single vote for the slate and single ballot - John Rhoads for President, Randy Faulkner for Vice President, Karen Porter for Treasurer, Diane DePew for Secretary. The motion and vote passed.

Sarah Trees administered the oath of office to John Rhoads, Randy Faulkner, Diane PePew and Karen Porter.

The meeting adjourned at 7:47pm.

Respectfully submitted by:  
Sarah Trees, Secretary Pro-tem