

March 29th 2020 (email) due to COVID-19 pandemic. Note the BOD received an email from Gina Narez (March 20th 4:31PM) cancelling our room for April 3rd to finalize vote totals and elect officers.

Motion: Mike Guertin (3/29/20 at 9:17AM) **I would like to nominate Rick Molera as President**

Newilda Sosa (3/29/20 at 9:32AM) **Second**

Tim Clemit (3/29/20 at 5:52PM) Aye

Rick Molera (3/30/20 at 9:36 AM) I vote YES, as well

Ron Minchella (3/30/20 at 11:26 AM) Yes

Mike Guertin (3/30/20 at 11:28AM) Thanks Ron, This concludes **the vote it was unanimous, the motion carries. Rick Molera is now the President.**

March 31st 2020 (email) due to COVID-19 pandemic. Note the BOD received an email from Gina Narez (March 20th 4:31PM) cancelling our room for April 3rd to finalize vote totals and elect officers.

Motion: Rick Molera (3/31/20 at 9:06AM)

Given the urgency and the fact this action is now more than TWO WEEKS over due - I am submitting one simple group EMAIL to nominate officers:

Vice President - Mike Guertin

Treasurer - Newilda Sosa

Secretary - Tim Clemit

Newilda Sosa (3/31/20 at 9:14AM) **Second** the nominations

Mike Guertin (3/31/20 at 9:20AM) I vote yes

Ron Minchella (3/31/20 at 10:35AM) I vote YES on the proposed motion for; Mike as VP, Newilda as Treasurer, & Tim for Secretary

Tim Clemit (3/31/20 at 6:24PM) I vote "Aye"(yes), on the board officers nominations as proposed.

VP- Mike Guertin

Treasurer- Newilda Sosa

Secretary- Tim Clemit

Director- Ron Minchella

Rick Molera, **Motion passes (3/31/20 at 6:50PM) Vote is unanimous for proposed & motioned officers**