

MAYBURY MANSIONS
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Maybury Mansions Association, Inc.

**There will be an afternoon meeting of
the MM Board of Directors**

Date: Mar 16, 2023

Time: 12:00 pm

Place: Maybury Clubhouse

The agenda for this meeting will follow.

MAYBURY MANSIONS ASSOCIATION

ORGANIZATION MEETING OF THE BOARD

MARCH 16, 2023 AT 12:00 NOON

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PROOF OF NOTICE OF MEETING – notice posted on March 14, 2023**
- 5. 2023 OFFICERS OF THE BOARD**
- 6. NEW BUSINESS**
- 7. ADJOURNMENT**

MAYBURY MANSIONS ASSOCIATION
ORGANIZATION MEETING OF THE BOARD
Thursday, March 16, 2023 at 12:00 noon

CALL TO ORDER The Organization Meeting of the Board was called to order by Prospero Marino at 12:00 noon

PLEDGE OF ALLEGIANCE Prospero Marino led the Pledge of Allegiance.

ROLL CALL Prospero Marino, Tony Langone, Pat Callahan Taylor, Sandy Denis, Anthony Fischetto, Randy Harrison (by Zoom) and Richard Marino (by Zoom)

PROOF OF NOTICE OF MEETING – A notice was posted on March 14, 2023

2023 OFFICERS OF THE BOARD
Prospero Marino called for nominations of Officers for 2023.

A motion was moved by Anthony Fischetto and seconded by Prospero Marino,

“That the 2023 slate of officers for Maybury Mansions be approved as follows:

President	Prospero Marino
Vice-President	Pat Callahan Taylor
Treasurer	Anthony Fischetto
Secretary	Sandy Denis
Director	Randy Harrison
Director	Tony Langone
Director	Richard Marino.”

MOTION CARRIED

NEW BUSINESS

Correspondence received from Cathy Kennedy

Prospero Marino reported that correspondence has been received from Cathy Kennedy requesting to review all documentation related to the 2023 election. The Board has ten days to respond.

Insurance

The Board has been in touch with one Company. Anthony Fischetto indicated he has another Company that is interested. The Board will review and a decision will be made.

Painting

Prospero Marino reported that painting has begun and notices will be posted indicating the dates for residents to remove their vehicles and to close the rear windows of their unit.

Board Communications

A resident questioned if plans were in place regarding Board communications during the summer. Discussion took place regarding having meetings by Zoom, using Hotwire's 'My Community Channel' and using the website.

ADJOURNMENT

Motion moved by Sandy Denis and Seconded by Anthony Fischetto,

"That the meeting be adjourned."

MOTION CARRIED

The meeting adjourned at 12:50pm

S Denis
Board Secretary