

MBA Board Meeting Minutes

September 11, 2021 9:30 AM Zoom Meeting

8:30 AM Call to order, Margie Cyr, President.

In attendance: Nora Alter, Paul Bradley, Margie Cyr, Jerry Kafka, Tris Kruger, Ron Thomas, Ellen Throop, Amy Witcover-Sandford. (Absent: Carol Paul)

Moment of Silence held for 9/11/11 victims.

Tris motioned and Margie seconded to approve the 9/11/21 Minutes, passed unanimously (with changes reflected in Final).

Margie indicated that Ron, Jerry, Paul and Nora obtained 2 year terms; Tris and Amy obtained 1 year terms. Officers are elected annually.

Hope will provide Board with number of ballots cast. Paul motioned and Jerry seconded to publish election results with numbers; motion passed with Ellen voting no.

Ron motioned and Ellen seconded for Paul as President; passed unanimously. Tris motioned and Ellen seconded for Tris as Vice President. Paul motioned and Amy seconded for Ron as Vice President; passed 6-2. Paul motioned and Tris seconded for Ellen as Secretary; passed unanimously. Paul motioned and Margie seconded for Jerry as Treasurer; passed unanimously.

Paul took over meeting as President.

Discussion of when to hold Board meetings: Amy motioned and Nora seconded to have meetings during week and on weekend. Motion carried 5/2/1 with Tris and Ellen opposed and Margie abstaining.

Paul motioned and Nora seconded to have meeting 9/23 at 6:30 pm; 10/16 at 8:30 am; 11/18 at 6:30 pm and 12/18 at 8:30 am with revisiting schedule in December; passed unanimously.

Ellen motioned and Amy seconded to hold Board meetings via Zoom through end of 2021; passed unanimously.

Nora motioned and Ron seconded to give a \$100.00 gift card to each outgoing Board member: passed unanimously.

Ron reported on wind farm: planning to come ashore in Delaware but location unknown. Indian River Inlet seems to be the top spot; Val to post info on company pursuing Delaware wind farm. No other meeting about wind farm set.

Paul will establish Committee Chair members.

Ellen will provide information about Board training and CAI online access for Board members. Hope will update new Board members names with CAI. Ellen will provide corporate organizational chart to Paul.

Margie moved to adjourn meeting. Ron seconded. All in favor.

Future Meetings:	MBA Board:	Saturday, October 16, 2021, 8:30 AM
		Thursday, November 18, 2021, 6:30 PM
		Saturday, December 18, 2021, 8:30 AM

Community: Saturday, May 7, 2022