

Meeting called to order at 7:10 and adjourned at 8:30.

After taking attendance and identifying proxy holders, the requirements for a quorum were deemed to be met.

The meeting proceeded following the posted agenda.

Name	Address	Attendance
Anderson	35 B	Present
Antone	46 M	Absent
Bell	3 S	Absent
Bonanno	18 S	Present
Brochu	34 B	Present
Burrows	14 S	Absent
Caron	15 S	Present
Caulfield	13 B	Proxy
D'Amico	4 S	Proxy
Decker	12 B	Present
DiLuca	39 B	Proxy
Dolan	37 B	Present
Eddy	36 M	Proxy
Eppard	36 B	Absent
Farley	38 B	Present
Fisher	17 B	Proxy
Flynn	2 B	Absent
Ghilani	41 B	Present
Gibson	15 B	Absent
Grisaru/Greenberg	14B	Absent
Hammen	3 B	Present
Harrigan	11 B	Absent
Heisel	30 M	Absent
Herfth	42 B	Proxy
Himsel	38 S	Present
Hotchkiss, D	27 SWD	Absent
Hutchinson	18 M	Absent
Jaccorna	42 S	Present
Kearns	22 S	Present

Name	Address	Attendance
Kenney	5 B	Present
Kurras	32 B	Present
Leger	27 B	Absent
Levene	46 B	Present
MacMillian	8 S	Present
Marmelstein	16 B	Present
McCaffrey	20 S	Present
McLaughlin	33 S	Absent
Mesite	58 M	Absent
Michele	43 B	Absent
Middendorf	20 B	Present
Monaco	26 B	Present
Morico	1 B	Absent
Olzanski	6 B	Present
Pampel	MHR	Absent
Paternostro	9 S	Absent
Peckham	54 M	Absent
Polito	48 B	Absent
Porcaro	28 B	Absent
Quets	8 B	Present
Rodriguez	31 S	Absent
Saitta	28 S	Present
Salbinski	23 S	Present
Sexton	44 B	Present
Shepherd	21 B	Proxy
Strong	66 M	Proxy
Villeneuve/Davenport		Absent
Weatherby	9 B	Present
Wolff	45 B	Present

Vote 1
Unanimous
Review/Approve minutes of previous meeting

Vote 2
Unanimous
Form a committee to clarify ownership of dam.
Possibility of transferring ownership to MacMillians.
Bonano, Ghilani, Kurras, Wolff* committee members.
Report to Association in three months.

Vote 3
Unanimous
Accept Treasurer's Report

Vote 4
Unanimous
Spend up to \$4,250 to treat pond

Vote 5
Unanimous
Annual dues at \$175

Vote 6
8 to 26
Elect Peg Farley to Secretary

Vote 7
Unanimous
Elect Maria Decker to Assistant Secretary

Members reminded to forward email address changes to Stu Fisher (s.fisher.1@alumni.nyu.edu)