

Draft Minutes

**Organizational Meeting of the 2016 LMA Board of Directors
November 16 2015 at East Lake United Methodist Church**

Directors in attendance: Eric Honnold; Ron Schultz; Jerry Hannon; Patty Hayes; Bruce Insana.

First Service Residential staff in attendance: Lara Connolly; Rebecca Massaro.

Residents in attendance: 23

The meeting was called to order at 7:48 PM by Eric Honnold.

Election of Officers:

Ron Schultz nominated Eric Honnold as **President**;
His motion was seconded by Patty Hayes;
There were no other nominations;
Eric Honnold was elected, 5-0.

Eric Honnold nominated Ron Schultz as **Vice President**;
His motion was seconded by Patty Hayes;
There were no other nominations;
Ron Schultz was elected, 5-0.

Eric Honnold nominated Jerry Hannon as **Secretary**;
His motion was seconded by Ron Schultz;
There were no other nominations;
Jerry Hannon was elected, 5-0.

Eric Honnold nominated Patty Hayes as **Treasurer**;
His Motion was seconded by Bruce Insana;
There were no other nominations;
Patty Hayes was elected, 5-0.

Motion: To adjourn;
Made by Rob Schultz;
Seconded by Patty Hayes;
Approved, 5-0.

The meeting was adjourned at 7:50 PM.

DRAFT