

**MCA BOARD OF DIRECTORS MEETING
MINUTES OF THE ORGANIZATIONAL MEETING
MONDAY, MARCH 1, 2021
(Meeting was held via Zoom and In-Person.)**

MEMBERS PRESENT:

Jan Lazar, President
Malcolm Hay, Vice President
Fernando Viteri, Treasurer
Bob Clark, Secretary

Paul Easley, Director
Susan Gaynor, Director
Amy MacDougall, Director
Tom Pound, Director

Mr. Pienkos was not present due to a technical issue.

The organizational meeting of the Meadows Board of Directors was called to order at 8:30 PM by President Jan Lazar.

Bob Clark nominated Jan Lazar for the office of President. Fernando Viteri seconded the nomination and Jan was elected by a unanimous vote.

Jan Lazar nominated Bob Clark for the office of Vice President. Tom Pound seconded the nomination and Bob was elected by a unanimous vote.

Jan Lazar nominated Fernando Viteri for the office of Treasurer. Marilyn Malecklas seconded the nomination and Fernando was elected by a unanimous vote.

Jan Lazar nominated Marilyn Maleckas for the office of Secretary. Fernando Viteri seconded the nomination and Marilyn was elected by a unanimous vote.

Minutes recorded by Bob Clark, MCA Secretary

Minutes submitted by Bob Clark, MCA Secretary