

Weathersfield Service Group (WSG) HOA
Board of Directors Meeting - Minutes
November 2, 2024
4:30pm
The Gathering Place

President Steve Krasnow called the meeting to order at 4:30pm. Directors Bob Spillane, John Bailey, Ernie Clark, Steve Krasnow, and Officer Joyce Brennan were in attendance, and therefore, a quorum was present.

The Board welcomed the newly elected Directors, Rebecca Newton and John Bailey, who were voted in at the Annual General Meeting which had just concluded. The votes and proxies for Rebecca and John were 66 each, with 38 households not voting. There were no nominations from the floor. Since these numbers exceeded those required for an AGM quorum, the election was valid. In this meeting, with a quorum met, Rebecca Newton, who was not present, was voted in as the new Vice President and will continue her duties as Treasurer. Steve Krasnow will continue to serve as President of the Board and the Chair of the Insurance Committee. John Bailey will serve as new Chair of the Landscaping Committee. Daniel Thomas will serve as Chair of the Utilities Committee and Bob Spillane will continue to serve as Chair of the Architectural and Nominating Committees. All other Directors voted unanimously to continue their respective duties. Directors also voted for Maria Tanner to serve as Secretary. They also confirmed Joyce Brennan continuing in her role as Chair of the Communications Committee.

President Krasnow requested a motion to adjourn the meeting. The motion, made by Bob Spillane and seconded by Ernie Clark, was approved unanimously.

Respectfully submitted,

Maria Tanner
WSG Secretary