

DOLLY BAY BOARD OF DIRECTORS  
ANNUAL MEMBERSHIP MEETING  
JANUARY 12, 2023 P.M.

1. Meeting was called to order at 6:00 p. m. by Bill Martin of Progressive Management
2. Bill conducted the meeting, and after running thru the checklist per agenda, organized a group of member volunteers to count Proxies.
3. After the count of Proxies, Bill stated that we had not attained the necessary 44 Proxies to conduct a business meeting this evening, but that we had attained the minimum of 20% of the Proxies to be able to proceed with the election of the Board.
4. DB had two openings for new Board members and has three returning members.

Alphabetically, The returning members to serve the remainder of their two-year term are:

Charlie Donnor  
Diane Kershaw  
Janet Mueller

Bill announced that persons elected to the two open positions were:

Greg Calabria  
Scott O'Neill

5. Bill, The New Board, and the association membership thanked Nancy Guenther, former BOD President, for her long service and work on behalf of the DB Community.

6. BOD waived the reading of the minutes from the last meeting, Dec, 2022.

7. New Officers positions for 2023, were elected by the Board as follows:

President: Janet Mueller  
Vice President: Greg Calabria  
Treasurer: Scott O'Neill  
Secretary: Charlie Donnor  
Member: Diane Kershaw

8. The meeting adjourned at 6:38 p.m.

9. Next BOD Meeting dates:

Feb 22, 2023  
Mar 22, 2023  
Apr ??, 2023