

M A Lightman  
Board Meeting  
Saturday, Jul 14, 2018

- Called to order by Deborah Harrington – 5:29 pm
- Attendees: Deborah Harrington, Brian Cummins, Nancy Rosenberg, Sheryl Gorden, Sharon Ohsfeldt, Beth Simpson
- Board officers have one-year terms.
- President - Nancy Rosenberg nominated Deborah Harrington for president. Sheryl Gorden seconded. Passed by acclamation.
- Vice President – Deborah Harrington nominated Brian Cummins. Sheryl Gorden seconded. Passed by acclamation.
- Secretary – Nancy Rosenberg nominated Sharon Ohsfeldt. Sheryl Gorden seconded. Passed by acclamation.
- Treasurer – Nancy Rosenberg nominated Beth Simpson. Deborah Harrington seconded. Passed by acclamation.
- Birthday Games – Nancy Rosenberg volunteered to handle.
- Membership – Sheryl Gorden volunteered to handle.
- Potential Southwind property – reviewed floor plan. Lease negotiations are in progress.
- Deborah requested items for board meeting agenda 24 hours in advance of each meeting.
- Next meeting – 5:30 pm Wed Aug 8
- Meeting Adjourned

Respectively Submitted by  
Sharon Ohsfeldt  
Secretary