



Sandarac Association, Inc.  
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**Meeting Minutes:** Organizational Meeting (*occurs after annual meeting with new Board*)  
02/26/22

**2022/23 Board:** Returning members, serving second year of term:

- Carol Barbieri
- Chuck Morrison
- Kelly Hartman

New member, serving first year of term:

- Angelo Riccobono

*Board Vacancy:* Tabled current vacancy to further discern interest in serving amongst owners. New member will be chosen and voted upon at the next Board Meeting.

**Roles for 2022/23 Board:**

- Angelo Riccobono, President
- Carol Barbieri, Vice President
- Kelly Hartman, Secretary (will continue serving as Treasurer until we can appoint a new one)
- Chuck Morrison, Director

**Items for Board transition:**

- ✓ Carol (VP) to follow-up newsletter with Cathy McConnell
- ✓ Angelo (President) will work on two forms
  - 1) to collect up to date contact information for all owners, and
  - 2) to ask questions about accountability in processes (guest registration, etc)Owners to help with face to face interaction to accomplish this gathering of data: Jill O'Brien, Angelo Riccobono, Denise Klint, Carol Barbieri, Mary Porter
- ✓ Denise Klint to reach out and share Secretary responsibilities in weeks upcoming

**2022/23 Board Meetings:** April 11, June 13, Sept 12, Nov 21 (all 2022)

JMC Meeting: Nov 17

Budget Adoption Meeting: Feb 6, 2023

Annual Meeting: Feb 25, 2023