



**Minutes of Master Management Special Board Meeting
Election of CVE Master Management BOD Officers**

January 23, 2020

Secretary Dick Ciocca called to order the special meeting of the elected volunteer Board of Directors of CVE Master Management at 9:29 a.m.

Roll Call:

Present - Eli Okun, Pierre Laliberté, Joe Maney, Dick Ciocca, Gene Goldman, Michael Routburg, Joe Roboz

Remote - Barry Warhoftig

Following the Pledge of Allegiance, a moment of silence was held for those who gave their lives in service to preserve our democracy.

Dick congratulated re-elected board members: Gene Goldman and Barry Warhoftig.

Dick announced, as secretary of the Board, he will preside over the first part of the meeting which includes the election of the president of the Board. Dick explained the voting process, including the secret ballot, referencing the Corporate Bylaws and Robert's Rules of Order. He appointed Meryl Brunelle and Marjorie Kopacsi as ballot counters.

Officer Elections for 2020 - Dick Ciocca: **(9:33:20 a.m.)**

President -

Gene Goldman nominated Eli Okun for President of the corporation. Being no other nominations, the vote was taken, and Eli was re-elected to the office of President

Officer Elections for 2020 Continued - Eli Okun: **(9:36:34 a.m.)**

1st Vice President -

Gene Goldman nominated Barry Warhoftig for 1st Vice President. Being no other nominations, the vote was taken, and Barry was elected.

2nd Vice President -

Michael Routburg nominated Pierre Laliberté for 2nd Vice President. Being no other nominations, the vote was taken, and Pierre was elected.

Secretary -

Gene Goldman nominated Dick Ciocca for Secretary. Being no other nominations, the vote was taken, and Dick was re-elected.

Treasurer -

Dick Ciocca nominated Joe Maney for Treasurer. Being no other nominations, the vote was taken, and Joe was re-elected.

Dick announced Barry's vote was included in the election. Michael mentioned the Board working as a unit was amplified by the fact all the present officers this year were reaffirmed into the next year and that things seem to be going very well. A round of applause ensued.

Announcement:

(9:44:47 a.m.)

The next regular Master Management Board meeting will be held on Thursday, February 20, 2020, at 9:30 a.m. in Activity Center Room A.

Adjourn:

(9:44:57 a.m.)

Meeting was adjourned at 9:44 a.m.

(For greater detail, those wishing to hear all comments, discussions, and debates are encouraged to view the meeting video in its entirety or by using the time markers above on www.cvedb.com. Meetings may also be viewed on our Community TV Channel 98.)

Respectfully submitted on behalf of,

Dick Ciocca
Secretary
CVEMM Board of Directors

The signature above indicates only that these are the minutes adopted by the Board of Directors in open session on _____, 2020.