

**Minutes of Master Management Board Meeting  
January 11, 2018**

President Gene Goldman called to order the regular meeting of the elected volunteer Board of Directors of CVE Master Management at 9:33 a.m.

Gene welcomed the audience and Board Members.

**Roll Call:**

N/A

**Announcements:**

**(9:33:36 a.m.)**

President Gene Goldman said as a result of an emergency, the meeting was cancelled, and stated the Board Members would confer in the office for an emergency meeting.

Fred Rosenzweig objected to the cancellation of the meeting and asked what the emergency was; offered his opinion as to why the meeting was cancelled. Gene limited the reason due to personnel and stated the matter was confidential.

**Meeting Minutes:**

N/A

**President's Report - Gene Goldman:**

N/A

**Financial Report - Joseph Roboz:**

N/A

**Executive Director's Report - Kelly O'Meara Hampton:**

N/A

**Business:**

**Unfinished -** N/A

**New -** N/A

**Member Comments:**

N/A

**Announcements:**

N/A

**Adjourn:**

**(9:34:05 a.m.)**

Meeting was adjourned at 9:34 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](http://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 \_\_\_\_\_, 2018.