

**Minutes of Master Management Special Board Meeting  
January 20, 2017**

Secretary Dick Ciocca called the meeting to order at 9:28 a.m.

**Roll Call:** **(9:29:19 a.m.)**

**Present** - Gene Goldman, Michael Routburg, Fred Rosenzveig, Dick Ciocca, Bill Morse, Barry Warhoftig, Danielle LoBono, Joe Roboz, and Pierre Laliberté (entered the dais at 9:34 a.m.)

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 and welcomed Barry Warhoftig to his first term of Office and previous Board members Gene Goldman and Fred Rosenzveig who were re-elected.

Dick announced the election of the Officers for the coming year and explained the voting process, including the secret ballot, nominations and write-in candidates, referring to Robert's Rules of Order.

**Officer Elections for 2017 - Dick Ciocca:** **(9:32:18 a.m.)**

**President -**

Michael Routburg nominated Gene Goldman for President. Being no other nominations, the vote was taken and Gene was re-elected by a majority vote. (Refer to video at time stamp 9:34:57 a.m. for continuation of election.)

Chairperson, Dick Ciocca, appointed Kelly Serkin of MM and Susan Giordano as ballot counters.

**Officer Elections for 2017 Continued - Gene Goldman:** **(9:34:57 a.m.)**

**1st Vice President -**

Fred Rosenzveig nominated Michael Routburg for 1st Vice President. Being no other nominations, the vote was taken and Michael was elected by a majority vote.

**2nd Vice President -**

Joe Roboz nominated Fred Rosenzveig for 2nd Vice President. Being no other nominations, the vote was taken and Fred was re-elected by a majority vote.

**Treasurer -**

Pierre Laliberté nominated Bill Morse for Treasurer and Bill respectfully declined the nomination; Bill Morse nominated Joe Roboz for Treasurer, noting his financial background and confidence in his ability to do the job. Being no other nominations, the vote was taken and Joe was elected by a majority vote.

**Secretary -**

Michael Routburg nominated Dick Ciocca for Secretary. Being no other nominations, the vote was taken and Dick was re-elected by a majority vote.

A round of applause ensued.

**Member Comments:**

**(9:44:02 a.m.)**

Fred thanked Bill for his service as Treasurer of the Board and appreciated his comments and hoped for his continued watchful eye.

Michael thanked Dan Glickman (who was not present) for his work on the Board and appreciated his points of view.

Gene complimented the Board's effort in the ability to listen openly to differences of opinion, noting its importance in the democratic process.

**Announcement:**

**(9:45:11 a.m.)**

The next regular Master Management Board Meeting is scheduled for February 16, 2017, at 9:30 a.m. in the Activities Center.

**Adjourn:**

**(9:45:25 a.m.)**

Meeting was adjourned at 9:45 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 \_\_\_\_\_, 2017.