

**Minutes of Master Management Special Board Meeting
January 20, 2016**

Secretary Gene Goldman called the meeting to order at 9:31 a.m.

Gene congratulated and welcomed Joseph Roboz to his first term on the Board and previous Board members Bill Morse and Danielle LoBono who were re-elected.

Gene 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 2016:

(9:33:54 a.m.)

President -

Dick Ciocca nominated Gene Goldman for President. (Refer to video at time stamp 9:34:59 a.m. for continuation of election.)

Roll Call:

Secretary - Dan Glickman, Bill Morse, Dick Ciocca, Michael Routburg, Gene Goldman, Fred Rosenzweig, Danielle LoBono, Joseph Roboz

Remotely - Pierre Laliberté

Chairperson, Gene Goldman, appointed Kelly Serkin of MM and Alan Minsky, formally of COOCVE as ballot counters.

Officer Elections for 2016 Continued:

Being no other nominations, the vote was taken and Gene Goldman was elected with a vote of 8-0, with 1 abstention.

1st Vice President -

Fred Rosenzweig nominated Michael Routburg for 1st Vice President.

Being no other nominations, the vote was taken and Michael Routburg was elected by unanimous vote.

2nd Vice President -

Dick Ciocca nominated Danielle LoBono for 2nd Vice President; Michael Routburg nominated Fred Rosenzweig for 2nd Vice President. Being no other nominations, the vote was taken and Fred was elected with a vote of 7-2.

Treasurer -

Dan Glickman nominated Bill Morse for Treasurer. Being no other nominations, the vote was taken and Bill was elected with a vote of 8-0, with 1 abstention.

Secretary -

Bill Morse nominated Dick Ciocca and Danielle LoBono for Secretary; Michael Routburg nominated Dan Glickman for Secretary and Dan declined the nomination.

Pursuant to Member inquiry, Gene advised he was unaware of any rule prohibiting a person from making more than one nomination.

Being no other nominations, the vote was taken and Dick Ciocca was elected with a vote of 5-4.

Adjourn:

(9:48:44 a.m.)

Meeting was adjourned at 9:48 a.m.

The next regular Master Management Board Meeting is scheduled for February 11, 2016, at 9:30 a.m. in the Activities Center.

(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 _____, 2016.