

Shadow Lake Village
Board of Trustees
Re-Organization Meeting
June 21, 2007 – 9:00 am

Roger Nicholson called the meeting to order at 9:00 am.

Election Chairperson Walter Erosh gave a report on the 2007 Trustee and By-Law election.

490 ballots were received, meaning 51.4% of eligible voters cast a ballot

477 ballots were needed to count the By-Laws ballots

327 affirmative votes are needed for each By-Law to pass.

Anna Yurko received 426 votes

John Herbert received 380 votes

Cathleen Sullivan received 380 votes

Roger Nicholson received 351 votes

1 write in

By-Law Election Results:

Article III: Section 10 received 358 affirmative votes

Article IV: Section 12 received 406 affirmative votes

Article V: Section 1 received 366 affirmative votes

Article V: Section 8F received 388 affirmative votes

Condo Reps Results:

Condo 1: Elaine Best and Lorraine Abate (alt.)

Condo 3: Marge Rigney and Bill Rigney (alt.)

Condo 11: Ella Doland

Condo 15: Eileen Kopecky

Condo 19: Helen Elyar and Betty Rabenda (alt.)

Peter Sgaramella made a motion to accept the Election Report, seconded by Warren Van Nosdall. All Board members present voted in favor.

At this time Roger Nicholson acknowledged Warren Van Nosdall for his countless hours of work on the finances and for a job well done.

Nominations:

President

Peter Sgaramella nominated Roger Nicholson, seconded by Angela Vullo. Roger declined the Presidency.

Roger Nicholson nominated Margaret Mary Bambury, seconded by Anna Yurko. A roll call vote was taken with 8 affirmative votes and an abstention by Margaret Mary Bambury

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Vice President

Kevin Byrne nominated Roger Nicholson, seconded by Dave Anderson. Roger declined the Vice Presidency.

Dave Anderson nominated Anna Yurko, seconded by Peter Sgaramella. Anna declined the Vice Presidency.

Dave Anderson nominated Kevin Byrne, seconded by Margaret Mary Bambury. Kevin declined the Vice Presidency.

Roger Nicholson nominated Dave Anderson, seconded by Peter Sgaramella. A roll call vote was taken with 8 affirmative votes and an abstention by Dave Anderson.

Secretary

Angela Vullo nominated Cathleen Sullivan, seconded by Peter Sgaramella. A roll call vote was taken with 8 affirmative votes and an abstention by Cathleen Sullivan.

Treasurer

Margaret Mary Bambury nominated John Herbert, seconded by Angela Vullo. A roll call vote was taken with 8 affirmatives and an abstention by John Herbert.

There were 4 spots open in the 2007 Trustee Election with 3 (three) – 3 year terms and 1 (one) – one year term available. Terms are picked in order of highest to lowest votes.

Anna Yurko chose the 1 year term.

John Herbert, Roger Nicholson and Cathleen Sullivan all have 3 year terms.

Meeting adjourned 9:13 am

Respectfully submitted,

Cathleen Sullivan
Secretary

Jennifer Allen
Community Manager