

Ridings at Rehoboth Owners Association Meeting – Executive Session

MINUTES

MEETING DATE

May 24, 2018

ATTENDANCE

Present: Sal Zisa, John Roecker, Joanne Saltzberg, Greg Bennett, Charlie Baker, Brian Bennett, Frank Himpler, Jonathan Poole (Seascope), Alan Schoem (Advisor) – via phone

CALL TO ORDER

18:03 by President Zisa.

NEW BUSINESS

The objective of this executive session was to develop a transition plan for the departure of President Sal Zisa and Vice President John Roecker from the HOA Board.

1. Discussed options included:
 - a. Appoint new Board members until an election of new directors can be held
 - b. Operate the Board with 5 members until an election
 - c. Accelerate the time frame of an election to meet the departure of Board members
2. A motion was made by Brian Bennett to operate the Board with 5 members until an election can be held. Seconded by Charlie Baker. The motion carried unanimously.
3. By unanimous Board decision, effective September 1, 2018:
 - a. Brian Bennett will be President
 - b. Charlie Baker will be Vice President
4. Charlie Baker volunteered to lead the Schagrin project as it transitions from Sal Zisa's leadership.
5. A motion was made by Greg Bennett that effective 9/1/18 Frank Himpler would be the second financial signatory (along with Joanne Saltzberg), replacing Sal Zisa. Seconded by Brian Bennett. The motion carried unanimously.
6. By unanimous Board decision, the annual meeting will be held in 4Q:18, as regularly scheduled.
7. Sal Zisa and John Roecker agreed to remain on the Transition Committee, along with George O'Brien. The objective of this committee is to collect, validate and compile the documentation regarding the self-governance of the Ridings at Rehoboth community.
8. **Action:** Sal will draft a letter to the community on the Board's steps to provide for an orderly transition of leadership.
9. **Action:** Sal will arrange a meeting with all committee chairs before the end of June.
10. **Action:** Jonathan to coordinate providing all Board members with 24 hour access, via security key cards, to the clubhouse.
11. The next Executive Board session to convene on the same date as the committee chair meeting.

ADJOURNMENT

19:35 by President Zisa.

ACTION ITEMS

NEW and OPEN ACTIONS

1. **Action:** Sal will draft a letter to the community on the Board's steps to provide for an orderly transition of leadership.
2. **Action:** Sal will arrange a meeting with all committee chairs before the end of June.
3. **Action:** Jonathan to coordinate providing all Board members with 24 hour access, via security key cards, to the clubhouse.

Respectfully Submitted

Frank Himpler, Secretary - Ridings at Rehoboth Owners Association