

January 15, 2012 Grove Board Meeting

1- Call to Order/Quorum

The meeting was called to order by John Frame at 3:45 PM in the Lady Lake Community Center.

Members present were Allan Anglis, Ron Crima, John Frame, Margra Grillo, Anita Korndoerfer, Arlene Strack and Charlene Walker.

Deborah Christopher, Sentry Management Representative, met with Mr. Frame following the meeting.

2- Election of Officers

- a- Ms. Grillo nominated, Ms. Strack seconded, John Frame for president. Mr. Frame was unanimously elected. **MOTION # 1**
- b- Ms. Korndoerfer nominated, Ms. Strack seconded, Charlene Walker for Vice-president. Ms Walker was unanimously elected. **MOTION #2**
- c- Mr. Anglis nominated, Ms. Korndoerfer seconded, Arlene Strack for treasurer. Ms. Strack was unanimously elected. **MOTION # 3**
- d- Mr. Crima nominated, Ms. Korndoerfer seconded, Margra Grillo for secretary. Ms. Grillo was unanimously elected. **MOTION # 4**
- e- The committee chairs will continue in their positions:
 - ARC-Ron Crima
 - Block Party/Social- Margra Grillo
 - Grounds-Allan Anglis
 - Nominating/Website-Anita Korndoerfer

3- Adjournment

The meeting was adjourned at 3:50 PM

Margra Grillo, Secretary

Approved: Feb. 1, 2012