BYWATER WAY ROAD MAINTENANCE ASSOCIATION (BWRMA)

Title: Approved Addendum to BWRMA Board Meeting Minutes

Date: 6/12/17

Board Members Present: Ralph Santa Maria, Acting President; Tom Lewellen, Treasurer; Co-Treasurer: N/A; Ilona Bell, Secretary; Members at Large: Bill Shain, Patti Hansen and

Polly Peters. Absent: n/a

Attending community members: Jane Minish

Meeting called to order: 6:28pm.

NEW BUSINESS:

Announcements:

Jane Minish confirmed to BWRMA President Ralph Santamaria that she has agreed to serve in the Co-Treasurer position for Fiscal Year 2017-2018. Her years of experience with BWRMA will be very helpful to the Board and our community! Please join us in welcoming Jane to the BWRMA Board.

Submitted to: Ralph Santamaria, BWRMA President

Submitted by: *Ilona Bell, BWRMA Secretary*