



Forest Heights Community Association Inc

Minutes of the 2022 BOARD of DIRECTORS SPECIAL MEETING

Monday November 22, 2021

7 pm

PURPOSE: TO SELECT THE 2022 PRESIDENT, VICE, TREASURER AND SECRETARY, as per the Association Constitution.

CHAIR: Jerry Corriveau 2021 President presiding.

2022 Board of Directors in ATTENDANCE: Doug McKlusky, Betty Papazotos, Ray McCormick, Joanne Lenos, Lori Yu, Tatiana Shcherbina, Greg Barnes, Mike Henderson, Maureen Doran, Jerry Corriveau, Ted Loker

PRE MEETING OFFICER NOMINATIONS

1. PRESIDENT : Ray McCormick (nominated), Mike Henderson (self nominated)
2. VICE PRESIDENT: Ted Loker (nominated), Mike Henderson (self nominated)
3. TREASURER: Greg Barnes (nominated)
4. SECRETARY : Betty Papazotos (nominated)

PROCEDURES ACCORDING TO ROBERT’S RULES

Order of Selection: AS PER THE CONSTITUTION

Voting: Roll Call

Term of Office Jan 1, 2022 start date—to the next AGM—January 2023

President: Both Ray and Mike accepted to leave their name for Board consideration; the Chair called for other nominations, having heard none, proceeded to a “roll call” vote.

Ray McCormick received 11 votes; Mike Henderson 1 vote:

Ray McCormick is declared the 2022 President.

Vice-President: Both Ted and Mike accepted to leave their name for Board consideration; the Chair called for other nominations, having heard none, proceeded to a “roll call” vote.

Ted Loker received 11 votes; Mike Henderson 1 vote:

Ted Loker is declared the 202 Vice-President

Greg Barnes accepted the Treasurer nomination unopposed.

Greg Barnes is declared the 2022 Treasurer.

Betty Papazotos accepted the Secretary nomination unopposed.

Betty Papazotos is declared the 2022 Secretary.

The Chair thanked all those in attendance and those who accepted to leave their name for the Officer positions.

Ray as the new President will be calling a January meeting for the new Board.

Meeting ended at 7:45pm.