

# SPVPOA – Board of Directors

## Minutes

October 10, 2020



### **In Attendance:**

- Chairman: John Masarick
- Treasurer: Chris Fisher
- Rip – Richard Dadds

### **Absence:**

- Vice Chairman: Charlene Pietra
- Secretary: Tom Masarick
- Lewis Wills, Road Committee Chairman

### **Guests:**

Sue Masarick

### **Opening:**

The BOD's Meeting was called to order by Chairman, John Masarick at 11:00 am at the Levels Fire Department Hall. The Chairman thanked the BOD for their efforts and accomplishments.

1. Determined if we will have a Quorum
2. Secretary's Report: None
3. Treasures' Report:
  - a. Chris Fischer, Presented the Treasures report
  - b. Proposed Budget for 2021
  - c. Report from the Auditor
4. Because the Road Chairman was not expected at the meeting, Officers would be asked to give a Road Update.

### **Old Business:**

- a. Prepare for a report of the Nominating Committee
- b. Prepare for the Election of Vice Chairman – Richard Dadds
- c. Prepare for the Election of Member at Large – Gary Witt

**New Business:**

The Chairman asked if there are any from concerns of members at the meeting.

Meeting Adjourned