

Stonycreek Valley Development Corporation

Board of Directors Special Meeting to fill the vacant Board seat

Date: March 9, 2021

Directors in attendance: Joe Piccini, Brad Meneilly, Shelley Glessner, Marcia Rogish, Julie Fisher, Mike Jenkins, Bill Blackburn, Jack Hershberger, Jeff Blough, Derrick St. Clair (all)

The meeting was called to order by J. Piccini at 5:59pm

Joe welcomed the board members, nominees and guests to the meeting. He stated that the purpose of the meeting was to fill the vacant board seat. He introduced the nominees running for the vacant board seat. The 5 nominees are: Dan Dively, Jeff Haynes, Tom Koppenhofer, Geoff Leah, and Larry Rosage; all highly qualified candidates. He thanked them for running and encouraged them to also run for a board seat in the May election.

Joe stated that according to Robert's Rule of Order a majority vote would be needed to fill the seat (at least 6 votes out of 10). He discussed his right to vote as President and stated that he did plan to vote.

Joe asked board members if they had any concerns, comments, and/or questions on the election before they begin the voting process. M. Rogish stated that she had concerns with filling the seat at this time, saying that the bad feelings from doing this now outweighs the benefits of filling the seat. She made a motion that the board rescinds their decision from the Feb. board meeting to fill the vacant seat now; seconded by Shelley Glessner; the board discussed the motion; voting to approve Marcia's motion were J. Blough, J. Hershberger, S. Glessner, M. Rogish and B. Meneilly; those opposed were; B. Blackburn, M. Jenkins, D. St. Clair, and J. Fisher; motion passed.

Joe apologized to the nominees for wasting their time and to the guests who took time out of their day to attend the zoom meeting, he encouraged the nominees to keep their names on the election ballot for the May shareholder's meeting.

Joe voiced his frustration with the Board and their infighting/dysfunction. He stressed that we need to work as a group for the betterment of the lake, and is reconsidering his role forward after the next election.

M. Rogish made a motion to adjourn; seconded by B. Meneilly; all were in favor; meeting adjourned at 7:14pm.

Respectfully submitted; Lynette Fleegle

