

June 10, 2023

A Special Meeting of the new SVDC Board of Directors was called for the sole purpose of electing officers for the upcoming term.

As acting President, Shelley presided over the Meeting which was called to order at 6:01.

Present were Board Members Shelley Glessner, Brad Meneilly, Marcia Rogish, Dan Dively, Dave Flamm, Josh Glotfelty, Jack Hershberger, Steve Kohut, and Tom Koppenhofer.

Absent were Dave Lowry and Randy Weaver.

Mary Kay Kohut and Rich Mills were as present as the only other lotowners. They counted the ballots.

Nominated for President were Dan Dively and Brad Meneilly. Brad was elected by a 6-3 vote.

Dan was nominated by Jack and Shelley seconded the motion.

Brad was nominated by Marcia and Tom seconded the motion.

Dan was named Vice President by acclamation. Nomination made by Marcia, seconded by Jack.

Shelley was named Treasurer by acclamation. Nomination was made by Dan, seconded by Brad.

Marcia was named Secretary by acclamation. Nomination was made by Steve, seconded by Tom.

We recognized Shelley for presiding over Meetings for the last 7 months, and thank her for being willing to accept that responsibility.

Dan made a motion to adjourn, Tom seconded the motion. We adjourned at 6:09.

Respectfully submitted

Marcia Rogish

Acting Secretary