

**ROOKERY BAY MAINTENANCE ASSOC., INC.
ORGANIZATIONAL MEETING OF BOARD**

March 13, 2020 – Immediately following Annual Meeting

PRESENT: Directors Avery, Dutton, Gaspari, Heckard, and Mulrooney. Several owners stayed for the meeting, as well as Manager Barcus.

PURPOSE OF THE MEETING: Election of Officers. Gaspari made a motion to leave all Officer positions as they are currently.

John Heckard, President and Treasurer

Secretary: Pat Avery

Vice President: Jim Gaspari

ADJOURNMENT: There being no further business to come before the meeting, it was adjourned at approximately 1:00 p.m.

Respectfully submitted,

Diane S. Barcus, C.A.M.

Manager