

990th Board of Directors Meeting, December 18, 2025

The meeting was called to order by President Jamie DiPace at 19:06

Pledge of Allegiance

Board Members Present: Christina Adajian, Jeff Bernetich, Dave Bourgoin, Chip Carpenter, Jamie DiPace, Steve Gwizdak, and Mark Wilson. Excused: Bruce Appell, Nancy Crozier, Tom Post and James Speich.

The December 11, 2025, Special Board minutes were approved with from Chip Carpenter and seconded by Christina Adajian. Motion passed.

Communications from Members: None

Treasurer's Report – Steve Gwizdak

- Steve sent out the report to all board members.

New Business:

- A motion was made to reelect Jamie DiPace as President, Jeff Bernetich as Vice President and Mark Wilson as Secretary. After some discussion, the motion was rescinded and no vote was taken.
- Chip Carpenter made a motion for Jamie DiPace to stay as President, Mark Wilson as Vice President and Jeff Bernetich as Secretary with Dave Bourgoin seconding. Motion passed.

The motion was made by Dave Borgoin and seconded by Christina Adajian to adjourn the meeting. Motion passed.

Adjourned: 20:00

Meetings Schedule:

Board Meeting January 8, 2025, Company One at 7:00 pm

Corporation Meeting January 12, 2025, Company One at 7:00 pm

Respectfully Submitted
Grace Bianchi
Board of Directors Clerk