

From:  
Sent: Wednesday, July 15, 2020 9:06 AM  
To: vailsgrovecoop@gmail.com  
Subject: Re: motions

-----Original Message-----

Subject: motions

July 31 needs to be set as the day all stockholders need to be paid in full on all charges, in order to be able to run for the Board and to vote for new directors or sign any petitions.

AYE - *Approved*

Motion to approve re-finance application from Indu Sager pursuant to receiving appraisal

AYE - *Approved*

Motion to approve membership application from Theresa (Tolan) and Christopher Steffen for the purchase of 74 Vails Lake Shore Drive.

AYE *Approved*

Motion to approve membership application from Kevin and Jaime Laurino for the purchase of 22 Locust Road

AYE *Approved*

Motion to approve membership application from Anthony Valente for the purchase of 6 White Oak Lane

AYE *Approved*

Motion to approve June 18 minutes (will send shortly)

NO VOTE - I WASN'T AT LAST MEETING

*Approved*

# Zoom August motions

Vails Grove Co-op

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**From:** Vails Grove Co-op <vailsgrovecoop@gmail.com>  
**Sent:** Tuesday, August 18, 2020 10:12 AM  
**To:**

**Subject:**

Motions

All Approved

## Real estate:

**Mr. Duffy makes a motion to approve the re application from Joanna and Jamie DiMauro at 2 Bass Lane. All set backs are correct.**

**Ms. Salerno seconded.**

**Mr. Duffy makes a motion to approve re application from Karen Bruen at 83 Vails Lake Shore Drive, for renovating current garage into living space, new construction addition of garage with above living space. All set backs are correct. This is pursuant to receiving the datum report.**

**Ms. Salerno seconded.**

## Membership:

**Mr. Andrews makes a motion to approve membership application from John and Karen Breidenbach for the purchase of 27 VLSD.**

**Ms. Salerno second.**

**Ms. Andrews makes a motion to approve membership application from Laurie Leavy for the purchase of 10 White Oak Lane.**

**Ms. Salerno seconded.**

**Mr. Andrews makes a motion to approve membership application from Donna O'Connor for the purchase of 2 Orchard Road.**

**Ms. Salerno seconded.**

**PLEASE – respond to me on a separate e-mail by 8 am tomorrow, Wednesday – I need to be able to send out approvals before I am on vacation. 8 AM tomorrow – the 19<sup>th</sup> – Thank you all for your cooperation.**

BOARD OF DIRECTORS MEETING

SEPTEMBER 13, 2020

Ms. Rubini called the first meeting of the new Board of Directors of Vail's Grove Cooperative, Inc., to order directly after the Annual meeting at 11:25 am.

Present: Mr. Andrews, Mr. Janecek, Mr. LaRocca, Mr. McGuinness, Ms. Myers, Ms. Mytych, Ms. Rubini, Ms. Salerno and Mr. Waltzer. Absent: Mr. Duffy and Mr. Sarno

The purpose of this meeting is to elect the officers of the Board of Directors.

Ms. Rubini made a motion to elect Ms. Salerno as Chairman of the Board for 2020-2021. Mr. Andrews seconded. Ms. Myers made a motion to elect Mr. Janecek as Chairman. Mr. Waltzer seconded. Paper votes were taken. Ms. Salerno was elected to serve as Cahir for the coming year.

Ms. Salerno made a motion for the following slate of officers for 2020-2021:

Vice Chairman – Mary Rubini  
Vice-President – Hugh Andrews  
Secretary – Thomas Duffy  
Treasurer – Ellen Mytych

Mr. Waltzer seconded. All in favor. Motion approved.

Ms. Rubini swore in Mr. Andrews and Ms. Mytych as officers. Mr. Andrews swore in Ms. Rubini as an officer. Ms. Rubini swore in Ms. Salerno as Chairman of the Board.

Meeting adjourned at 11:35 am.