

VAIL'S GROVE COOPERATIVE, INC.  
BOARD OF DIRECTORS MEETING

SEPTEMBER 12, 2010

Victoria Desidero called the first meeting of the new Board of Directors of Vail's Grove Cooperative, Inc., to order directly after the Annual meeting at 12:15 pm.

Present: Victoria Desidero, Ellen Mytych, Joan Myers, Ronnie Waltzer, Mary Rubini, Fred Witte, Rob Norcross, Pat McGuinness and Dennis Ryan.

Absent: Frank Cassidy, Tom Duffy and Sue Enos.

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

Ronnie Waltzer made a motion to elect Victoria Desidero as Chairman of the Board for 2010-2011. Joan Myers seconded. All in favor. Motion passed.

Victoria Desidero proposed the following slate of officers for 2010-2011:

Vice Chairman – Mary Rubini  
Vice-President – Thomas Duffy  
Treasurer – Ellen Mytych  
Secretary – Sue Enos

Joan Myers seconded. All in favor. Motion passed.

Ms. Waltzer swore in the new officers of the Board. Mr. Duffy will be sworn in at the next Board of Directors meeting.

Chairperson Desidero announced that the next meeting of the Board of Directors would be on September 16, 2009.

Ms. Desidero made a motion for the monthly Board of Directors meetings to be changed to the third Tuesday of the month. Joan Myers seconded. Motion approved. The next meeting of the Board of Directors will be on Tuesday, September 21<sup>st</sup>.

Mr. Witte made a motion to threaten to issue a stop work order to Landscape Unlimited. Mr. Norcross seconded. Mr. Norcross stated that we should encourage stockholders to talk to the office before threats are made. Ms. Waltzer stated that all the roads in the Grove used to be dirt roads and this is a limited-time project. Ms. Desidero said she would speak with Sarah Cwikla at Stearns & Wheler about possibly watering the roads to keep the dust down. Vote taken. In favor: Fred Witte. Against: Ellen Mytych, Joan Myers, Ronnie Waltzer, Pat McGuinness, Rob Norcross, Mary Rubini and Dennis Ryan.

Motion denied.

Ms. Myers made a motion for the Board to approach Stearns & Wheeler about this issue. Ms. Rubini seconded. All in favor. Motion approved.

Ms. Mytych stated that if we do need to sell more land for the WWTP, she would like us to receive enough money to cover the cost of the taxes that would be paid. This land issue will be further discussed and Ms. Rubini will write a letter.

The following terms were announced for the new members of the Board:

Three-year terms: Victoria Desidero, Frank Cassidy, Pat McGuinness, Dennis Ryan

Two-year term: Joan Myers

Ms. Desidero stated that the following committees need a Chairperson: Insurance and Ombudsman. Ms. Mytych stated that she cannot be on the Tree Committee any longer and Mr. Norcross volunteered to Co-Chair with Ms. Waltzer.

Mr. Witte made motion to adjourn meeting. Meeting adjourned at 12:35 pm.