

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

SEPTEMBER 10, 2021

Ms. Salerno called the first meeting of the new Board of Directors of Vail's Grove Cooperative, Inc., to order directly after the Annual meeting at 12:00 pm.

Present: Juliann Salerno, Joan Myers, Pat McGuinness, David Janecek, Hugh Andrews, Ellen Mytych, Jason LaRocca, Jack Waltzer, Jill Olimpieri and Sarah Broderick. Absent: Tom Duffy, Mary Rubini and Dawn DiDomenico.

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

Mr. Andrews swore in Juliann Salerno, Joan Myers, Jill Olimpieri and Sarah Broderick as Board members.

Mr. Andrews made a motion to elect Ms. Salerno as Chairman of the Board for 2021-2022. Ms. Broderick seconded. All in favor. Motion passed.

Ms. Salerno made a motion for the following slate of officers for 2021-2022:

Vice Chairman – Mary Rubini

Vice-President – Joan Myers

Secretary – Thomas Duffy

Treasurer – Ellen Mytych

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

Chairperson Salerno announced that the next meeting of the Board of Directors would be on September 23, 2021.

Meeting adjourned at 12:10 pm.