

**Hammock Dunes Owners' Association, Inc.**  
**Organizational Meeting**  
**March 26, 2012**

**Call to Order – Introduction of Administrators:**

The meeting was called to order at 11:41 a.m. by George DeGovanni.

The Member's sign-in sheet shall be recorded with the meeting minutes and election records of the Association.

**Election of Directors**

**ON MOTION BY Bruce Aiello, seconded by Cosmo DiPerna, with all in favor, the Board elected George DeGovanni as President.**

**ON MOTION BY Bruce Aiello, seconded by Phil Henderson, with all in favor, the Board elected Cosmo DiPerna as Vice President.**

**ON MOTION BY Cosmo DiPerna, seconded by Phil Henderson, with all in favor, the Board elected Bruce Aiello as Treasurer.**

**ON MOTION BY Cosmo DiPerna, seconded by Kelli Jebbia, with all in favor, the Board elected Dennis Vohs as Secretary.**

**ON MOTION BY Bruce Aiello, seconded by Cosmo DiPerna, with all in favor, the Board elected George DeGovanni as Assistant Treasurer.**

**FY 2012 Board of Directors**

**President, Assistant Treasurer – George DeGovanni**

**Vice President – Cosmo DiPerna**

**Treasurer – Bruce Aiello**

**Secretary – Dennis Vohs**

**Director – Kelli Jebbia**

**Director – Andy Furia**

**Director – Robert Henderson**

**Director – Nancy Cerniglia**

**Director, Developer Representative – Tom Sharpe**

**Director, Developer Representative – David Jacobs**

**Selection of Committees:**

**ON MOTION BY Bruce Aiello, seconded by Cosmo DiPerna, with all in favor, the Board elected Dennis Vohs as Chairman of the Long Range Planning Committee.**

**ON MOTION BY Cosmo DiPerna, seconded by Bruce Aiello, with all in favor, the Board elected Kelli Jebbia as Chairwoman of the Communications Committee.**

**ON MOTION BY Cosmo DiPerna, seconded by Nancy Cerniglia, with all in favor, the Board elected Bruce Aiello as Chairman of the Security Committee.**

**ON MOTION BY Bruce Aiello, seconded by Kelli Jebbia, with all in favor, the Board elected Cosmo DiPerna as Chairman of the Design Review Committee.**

**ON MOTION BY Bruce Aiello, seconded by Cosmo DiPerna, with all in favor, the Board elected Andy Furia as Chairman of the Social Committee.**

**ON MOTION BY Bruce Aiello, seconded by Kelli Jebbia, with all in favor, the Board elected George DeGovanni as Chairman of the Maintenance Committee.**

**Mr. DeGovanni resigned his position on the Board of Directors as the representative for the Waterfront Community.**

#### **Resolution of the Board – Account Signers**

**ON MOTION BY Bruce Aiello, seconded by Cosmo DiPerna, with all in favor, the Board appointed the following signers on all Hammock Dunes Owners' Association, Inc., Granada Estates Neighborhood, Inc., and Ocean Estates Neighborhood, Inc. financial accounts and authorized Fred Annon, Jr. as Agent and Jeff Annon as Representative of Agent to manage and maintain the accounts with no withdrawal rights.**

#### **Adjournment**

**ON MOTION BY Kelli Jebbia, seconded by Bruce Aiello, with all in favor, the meeting was adjourned at 12: 15 p.m.**