

**Hammock Dunes Owners' Association, Inc.
Organizational Meeting
March 25, 2013**

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

Cosmo DiPerna nominated George DeGovanni as President. By unanimous consensus, the Board elected George DeGovanni as President.

Bruce Aiello nominated Cosmo DiPerna as Vice President. By unanimous consensus, the Board elected Cosmo DiPerna as Vice President.

ON MOTION BY Andy Furia, seconded by Dennis Vohs, with all in favor, the Board elected Bruce Aiello as Treasurer.

Bruce Aiello nominated Dennis Vohs as Secretary. By unanimous consensus, the Board elected Dennis Vohs as Secretary.

FY 2013 Board of Directors

President, George DeGovanni

Vice President, Cosmo DiPerna

Treasurer, Bruce Aiello

Secretary, Dennis Vohs

Director, Marge Rooyakers

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 Cosmo DiPerna, seconded by Andy Furia, with all in favor, the Board elected Bruce Aiello as Chairman of the Finance 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 George DeGovanni, seconded by Andy Furia, with all in favor, the Board elected Bob Bagdon as Chairman of the Maintenance Committee.

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

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

ON MOTION BY George DeGovanni, seconded by Cosmo DiPerna, with all in favor, the Board elected Bruce Aiello as Chairman of the Security and Emergency Response Committee.

ON MOTION BY George DiGovanni, seconded by Cosmo DiPerna, with all in favor, the Board elected Nancy Cerniglia as Chairwoman of the Communications and Community Relations Committee.

Adjournment

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