

The Algonquin Association
Organizational Board of Directors Meeting
October 25, 2017

The meeting was called to order at 8:45 p.m. by Vice President Sid Roberts. Board members present were: Sid Roberts, Norman Goldwasser, Margaret Magnussen and Ellie Marasco. Staff present: Susan Rodriguez, Manager. Board member terms that expire in 2018: Goldwasser, Magnussen and Roberts. Board member terms that expire in 2019: Hammer and Marasco.

By unanimous agreement, the following persons were elected to the offices indicated: Ellie Marasco, President; Sid Roberts, Vice President; Norman Goldwasser, Treasurer; Don Hammer, Secretary; and Margaret Magnussen, At Large.

The Board discussed the parking lot motion sensor lighting proposals that had been previously presented, and directed Susan Rodriguez to select a contractor and get the lights replaced as soon as possible.

The next Board meeting was scheduled as follows: Tuesday, November 28, 2017, at 9:30 a.m., with a Homeowners Forum to be held at 9:20 a.m. and an additional Homeowners Forum to be held at the conclusion of the meeting. Susan was requested to inform homeowners that questions to be asked or concerns to be raised should be presented to the Board a week in advance, if possible, and to provide a box and index cards at the front desk to facilitate that suggestion.

The meeting was adjourned at 9:00 p.m.

Don C. Hammer, Secretary
By Margaret Magnussen,
Acting Secretary

Elnora Marasco, President