

## **MERRYMOUNT BOARD MEETING MINUTES**

**September 8, 2020, Kelly Dice Residence @ 11:30am**

The Merrymount Board of Directors met to elect its officers in accordance to our By-laws. Present were Doug Sobey, Kelly Dice, Lisa Handy, Denise Bucker and Debra Steimers; Miles Teasdale was present during the voting process.

Miles raised concern that the Board didn't announce the meeting. It was explained that the meeting was closed per the By-Laws and was being held to solely elect Board members after the annual meeting, also per the By-Laws.

A closed meeting of the Board of Directors was held without notice after the annual meeting to elect a Chairperson and Vice-Chair person. Kelly Dice was elected Chairperson, Lisa Handy was elected Vice-Chair, and Deb Steimers will remain Director, Treasurer.

Next board meeting is yet to be scheduled.