



Closed Meeting of Board of Directors Maplewood Master Association

Date: Monday, May 1st, 2023
Time: 7:00 PM
Location: Zoom:

Present: Marie Doherty – President
Bob Simmons – Treasurer
Debbie Mahanke – Director
Robin Smith – Secretary

MINUTES

- I. Call to Order & Proof of Notice
 - a. Marie called the meeting to order at 7:01pm
 - b. Marie, Bob, Debbie, and Robin were all in attendance
- II. Discussion on the open position on the Board
 - a. Robin mentioned that she likes and appreciates Jeff for everything he has done, but thinks that the idea of someone else coming on from Stanhope is a good idea
 - b. Bob is ecstatic about the idea of bringing Tina on
 - c. Both Bob and Robin agreed that having someone new is positive.
 - d. Bob mentioned that Tina is in the same field as James and that is valuable for the board and the community.
 - e. Debbie agreed – said that after this year there will be open seats after this year for Jeff to join at that point.
 1. Also mentioned its important to show to the community that it isn't the same board members every year
 - f. Robin wants it to be known that this isn't personal for Jeff, it's just unique to have someone like Tina be available for the community.
 - g. Marie mentioned that her term is up at the end of this year, so she has the opportunity to run again or leave.
 - h. There was an open discussion on the Vice President position, its role, and how to fill it.
 - i. Debbie wanted to reinforce how great Jeff was when he was here and wants him to know that the board is very appreciative of everything and wants him to know that they want him to run for open slots moving forward
 - j. Requested that James call to inform Jeff of the news and make sure he knows ever
 - k. Robin motion to approve Tina Swanson as Vice President
 1. Debbie 2nd
 2. Motion passed (4,0) unanimously
- III. Discussion on future board meetings
 - a. Have a meeting in May, as scheduled
 1. Comcast update
 2. Tina introduction

- 3. Stanhope project
 - b. Take a break from meetings after May meeting
- IV. Adjournment
 - a. Robin motion to adjourn at 7:13pm
 - b. Debbie 2nd
 - c. Meeting adjourned at 7:13

By order of the Board of Directors Maplewood Homeowners Association
James W. Frazitta
LCAM, Property Manager