

THE RECESSED FIFTHTEENTH ANNUAL MEETING OF MEMBERS OF THE
RENAISSANCE OWNERS ASSOCIATION
APRIL 19, 2017
NORTH TOWER LOBBY

Attendees: G. Terhune, President, A. Avigdor, Vice President, L. Roth, Treasurer, L. Stambaugh, Secretary, M. Schueren, Member, L. O'Reilly, General Manager, T. Campbell, Assistant to the Manager.

Call to Order: The 2017 Recessed Annual Meeting was called to order by G. Terhune at 6:30 P.M.

G. Terhune made the introductions of the Board members, staff and the inspectors of election.

G. Terhune explained that the purpose of this meeting is to elect three members of the Board of Directors to serve two-year terms. He stated that the Certificate of Mailing and the Certificate of Quorum were received.

G. Terhune provided an explanation of voting procedures and called for cumulative voting.

G. Terhune called for any additional ballots. No additional ballots were received.

MOTION: S. Glassman moved and J. McCabe seconded a motion to close the polls and balloting. Motion passed unanimously.

G. Terhune declared the polls officially closed and the Inspectors of Election began the counting of the ballots.

G. Terhune announced that while the Inspectors of Election are counting the ballots, the meeting will be recessed until the inspectors are finished.

G. Terhune reconvened the recessed meeting at 7:10pm and announced the election of L. Stambaugh, L. Roth and M. Schueren.

MOTION: S. Silverhill moved and B. Darby seconded a motion to adjourn the 2017 Recessed Renaissance Annual Meeting at 7:15P.M. Motion passed unanimously.

Respectfully submitted:

Gentry Terhune
Secretary for the Board

POST ANNUAL MEETING ORGANIZATIONAL MEETING
APRIL 19, 2017
RENAISSANCE NORTH TOWER LOBBY

At 7:21 P.M. following the end of the Recessed Annual Meeting an organizational meeting was held and the Board approved the following officers:

President: Larry Stambaugh
Vice President: Alain Avigdor
Treasurer: Lisa Roth
Secretary: G. Terhune
Director: Michelle Schueren

MOTION: L. Stambaugh moved and A. Avigdor seconded a motion to approve the appointments of the new Board. Motion passed unanimously.

The following Committee Liaisons were established:

L. Roth: Finance Committee
L. Stambaugh: Grounds Committee
G. Terhune: Social Committee

MOTION: L. Stambaugh moved and A. Avigdor seconded a motion to approve the Committee Liaisons. Motion passed unanimously

MOTION: L. Stambaugh moved and G. Terhune seconded a motion to adjourn the 2017 Renaissance organizational meeting at 7:28pm. Motion passed unanimously.

Respectfully submitted:

Dan Eaton
Secretary for the Board