

**MINUTES  
CSCIA BOARD OF GOVERNORS MEETING  
AFTER THE ANNUAL MEETING  
JANUARY 14, 2020**

The meeting was convened in the Cox Meeting Room at 8:50 P.M. by President Szczytko.

Governor Roche moved that the Board vote to expand itself from the current 9 members to the maximum 12 members. The motion was seconded by Governor Lamb and passed unanimously. Governor Breeden said we will let people know there are two vacancies, and people who want to fill them can be voted on at the April Quarterly Meeting. Each addition would be for a one year term.

Governor Breeden nominated Governor Szczytko for President. The nomination was seconded by Governor Schmidt and was approved unanimously.

Governor Szczytko nominated Dawn Myers for Vice-President. The nomination was seconded by Governor Zadera and was approved unanimously.

Governor Szczytko nominated Governor Roche for Secretary. The nomination was seconded by Governor Myers and was approved unanimously.

Governor Szczytko nominated governor Zadera for Treasurer. The nomination was seconded by Governor Schmidt. Governor Breeden pointed out that since this will be a third consecutive term as Treasurer, the vote would need to be unanimous. The nomination as then approved unanimously.

President Szczytko said that he wants to create a Shoreline restoration Committee, with Governor Breeden as its chairman and with community residents on board. He moved that the Board create a Shoreline restoration Committee. The motion was seconded by Governor Fairchild and passed with one abstention.

President Szczytko said that he will talking with Board members tomorrow about committee assignments.

**ADJOURNMENT**

Governor Roche moved that the meeting be adjourned to a Closed Session. The motion was seconded by Governor Fairchild and meeting was adjourned to a Closed Session at 9:00 P.M.

**CLOSED SESSION**

A Closed Session was convened at 9:01 P.M. and was adjourned at 9:03 P.M.

**MEMBERS PRESENT**

Governors Breeden, Fairchild, Lamb, Layman, Macindoe, Myers, Roche, Schmidt, Szczytko, and Zadera were present.