

R.E.Y.C. HOLDING CORP. - MINUTES FEBRUARY 11, 2018

Holding Corp. Board Members

Attendees:

JJ Troiani
P/C Bill Hill
Bob Guilday
Steve Culhane
P/C Ken Zeisloft
P/C Jerry Selig
Bill Freburger

Members Not in Attendance

P/C Steve Rocket
P/C Bob Carr

The meeting was called to order by President JJ Troiani. The minutes from 2/12/17 were read by Board Secretary P/C Bill Hill. The minutes were approved as read.

Steve Culhane, Treasurer, presented the Treasurer Report. After all bill/permit considerations, the current balance is \$148,191.

Ken Zeisloft offered a motion to approve, pending an audit. Motion seconded by Mark Wilson.

The auditors will be Sharon Troiani and Ernie Heiser.

New Business

Clubhouse roof leak - Questions were raised regarding the status and needed actions to ensure the immediate repair of the roof leak.

Mike Delmar commented that a "hole" was located and repaired. A motion was offered by Mark Wilson to tear off existing siding, repair the leaks & flash the roof seams. Motion seconded by P/C Terry Edgell.

Steve Culhane provided an approximate estimate of funds needed to complete the roof repair of \$6,300 , 2/11/18. Steve will recover the exact/estimate numbers & forward the same to Sec. P/C Bill Hill. ***Actual estimate from Steve 2/12/18, \$6,625.00**

R.E.Y.C. HOLDING CORP. - MINUTES FEBRUARY 11, 2018 - CONTINUED

Nominations for filling 4 REYC H.C. Board seats for 2018 were taken.

Nominees were:

Bob Guilday
Mike Scherer
JJ Troiani
Kevin Minton
Steve Culhane

Vote Results for board members holding a 2 year position are:

Bob Guilday
Steve Culhane
JJ Troiani
Kevin Minton

Board members ending their 2 year term next year will be:

P/C Bill Hill
P/C Jerry Selig
P/C Ken Zeisloft
P/C Steve Rocket
Bill Freburger

The REYC H.C. Officers/Directors for 2018 year will be:

President JJ Troiani - 2
Assistant President - P/C Jerry Selig - 1
Recording Secretary - P/C Bill Hill - 1
Treasurer - Steve Culhane - 2
Assistant Treasurer - P/C Ken Zeisloft - 1
Director - Bob Guilday - 2
Director - Bill Freburger - 1
Director - P/C Steve Rockel - 1
Director - Kevin Minton - 2

Meeting was adjourned.

SUBMITTED BY REC. SEC. P/C BILL HILL