

**Minutes of Master Management Special Board Meeting
December 29, 2011**

Acting President Anthony Falco called the Special MM BOD meeting to order at 10:00 am on December 29.

In attendance were: Reva Behr, Caryl Berner, Norm Bloom, Harry Chizeck, Dan Glickman, Anthony Falco, Bill Goddard, Jules Kesselman, Gloria Olmstead, Judy Olmstead, Felicia Prince, Fred Rosenzveig, Alan Schachter and Mel Schmier Not Present; Gene Goldman

Mr. Falco welcomed Felicia Prince and Gloria Olmstead to the MM BOD. He stated that they will be setting up an orientation meeting so that they can become familiar with the projects.

Mr. Falco stated that the elections will be done by closed ballot. The Scribe with the help of Ms. Serkin will collect and tally up the ballots.

Election of Corporate Officers

Ms. Olmstead nominated Anthony Falco for President

As there were no other nominations, Mr. Falco was elected unanimously. Mr. Glickman closed the nominations for President.

Jules Kesselman nominated Mel Schmier for First Vice President

As there were no other nominations, Mr. Schmier was elected unanimously. Mr. Glickman closed the nominations for First Vice President

Mr. Rosenzveig nominated Dan Glickman for Second Vice President

Mr. Schachter nominated Reva Behr for Second Vice President

The votes for Second Vice President were as follows:

8 votes for Reva Behr

6 votes for Dan Glickman

Mr. Glickman closed the nominations for Second Vice President

Reva Behr nominated Gloria Olmstead for Treasurer

As there were no other nominations, Ms. Olmstead was elected unanimously. Mr. Glickman closed the nominations for Treasurer

Reva Behr nominated Judy Olmstead for Secretary

Fred Rosenzveig nominated Dan Glickman for Secretary, he declined

Mel Schmier nominated Caryl Berner for Secretary

9 votes for Judy Olmstead

5 votes for Caryl Berner

Mr. Falco thanked both Mr. Bloom and Mr. Chizeck for their work during the past several years as Treasurer and Secretary.

The next meeting is scheduled for January 12, 2012 at 9:30am in the Activity Center.

A motion was made and seconded to adjourn the Executive Session at 10:20am.

Respectfully submitted,
Anthony Falco
President