



P. O. Box 121
Cotuit, MA 02635
Minutes

Annual Meeting, Tuesday, August 20, 2019, Freedom Hall, 7:30 PM

Board Members Attending: Jim Dannhauser, Tom Burgess, Natalie Spence, Seth Burdick, Chris Gargiulo, Mark Lynch, Mike Scanlon, Carol Zais

Via a check-in process at the door, it was determined that a quorum of over 20 dues paying members of the Association were in attendance.

President Jim Dannhauser called the meeting to order at 7:33 PM.

Jim presented the report of the Nominating Committee for the following individuals to stand for re-election – Mike Scanlon and Carol Zais - and Mark Lynch and Mark Stranberg for election, all to three-year terms that expire in 2022. Jim called for nominations from the floor. As there were none, on a motion made and seconded, the nominations were approved unanimously.

Jim acknowledged the debt owed to Dick Hamilton for many years of service to the Association as well as to Leslie Leveille whose work schedule had prevented her from continuing her service to the Board. Jim noted that following the annual meeting, April Wobst would provide an update on wastewater projects in Cotuit currently underway or planned.

Jim then accepted a motion to adjourn the Annual Business Meeting of Cotuit-Santuit Civic Association at 7:41 PM.

Respectfully submitted,

Thomas K. Burgess, Secretary