The Annual meeting of the Board of Commissioners of Savin Rock Communities was held on February 28, 2023 via Teleconference

Chairwoman Paine called the meeting to order at 8:02 AM.

Present were: Chairwoman Paine, Vice Chairman O’Connor, Commissioner Nugent, Commissioner Orio and Commissioner Burns. Also, in attendance were Savin Rock Communities Executive Director John Counter, Attorney Kravetz of Susman, Duffy & Segaloff, Tony Wang and Mariel Gonzalez of Savin Rock Communities.

Absent and Excused: None.

1. **Election of Officers (VP, Secretary, Treasurer)**

Chairwoman Paine called for a motion to accept nominations for the position of Chair, Vice Chair and Treasurer. Vice Chair O’Connor made the motion to nominate the following;

* Wayne Orio for the position of Chair
* John R. O’Connor for the position of Vice Chair
* Harold Burns for the position of Treasurer

Seconded by Commissioner Orio. All in favor. Motion carried unanimously.

Vice Chair O’Connor asked for a moment to thank Chairwoman Paine on behalf of the Board for her outstanding leadership and time as chair of the Board of Commissioners of Savin Rock Communities.

Chairwoman Paine called for any further nominations. Hearing none, Chairwoman Paine called for a motion to close nominations. Vice Chair O’Connor made the motion. Seconded by Commissioner Burns. All in favor. Motion carried unanimously.

1. **Unfinished Business**

None.

1. **Adjourn meeting**

As there was no other business to come before the Board, Chairwoman Paine adjourned the Annual Meeting at 8:10 AM.

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 John P. Counter

 Executive Director