

# **THE LAKE FOREST CLUB**

## **MINUTES OF THE 12/13/2017 ANNUAL MEETING**

### Board Members Present:

Peter Rukavina, President  
Linda Mulvey, Dining  
Michael Miranda, Treasurer  
Dan Nash, Operations  
MT Williams, Youth  
Teri Albus, Communication  
Tony Fiordaliso, Racquets, Men's

Others Present: Kevin Coppins, Club Manager  
Tammy Fiordaliso  
Jason Mobeius

**Call to Order: Time: 6:13 PM**

### **Annual Budget:**

The Executive Committee recommended to approve the proposed budget which was previously presented to the entire board.

**Motion to approve the budget:** L. Mulvey

**Second:** T. Albus

**Unanimously Approved**

### **Elections:**

P. Rukavina, K. Coppins and M. Miranda (in D. Michael's absence) counted and approved the ballots for board opening elections. Quorum found to exist. The following slated candidates were elected by majority vote:

- T. Fiordaliso (President)
- F. Warsek (Women's Racquets)
- K. Longeway (Swim)
- D. Nash (Operations)
- T. Albus (Communications)

### **New Membership Categories:**

**Motion to approve the new membership categories** (which were raised via motion and seconded at the November Board Meeting): D. Nash

**Second:** L. Mulvey

**Unanimously approved**

**Miscellaneous:**

- L. Mulvey thanked P. Rukavina for his two years of service as President
- The presidency was subsequently turned over to T. Fiordaliso
- T. Fiordaliso thanked M. Schacher and N. Reinkemeyer for their board service as well as P. Rukavina for his service for last two years to move the club forward
- T. Fiordaliso introduced the newly elected Board members: F. Warsek (Women's Racquets), K. Longeway (Swim), D. Nash (Operations) and T. Albus (Communications).
- General discussion re the website.
- Kristin O'Neil arrives (was not accounted for in the above votes).

**Motion to adjourn:** T. Fiordaliso

**Second:** D. Nash

**Adjourned:** 6:19pm

By: \_\_\_\_\_  
Michael Miranda  
Treasurer

Approved: \_\_\_\_\_