

Wally's Woods Board Meeting to elect the executive committee  
November 17, 2017

Attendees: Eric Kelley, Chris Diener, Steve Diener, Michelle Diener, Lyndsi Guerette Eileen Mitchell, Meg Gallogly

- 1) Patrick Jennings informally resigned as president
- 2) Eric advised board is illegitimate as no formal voting occurred when conference call was ended/cut off????
- 3) Agreed by consensus of remaining board members to proceed with vote with the remaining seven board members.

Board for 2017-2018 term are:

President - Michelle Diener

Vice President - Chris Diener

Treasurer - Lyndsi Guerette

Secretary - Eileen Mitchell (Meg avail as backup)

Board agreed to invite, ask for help from, Phil Diener to assist with web/internet/digital communication.

- 4) Foundation footers to be set and Steve said he would order shell