

**Villages of Summerfield**  
**Smithfield, RI 02917**  
**Web Site: [villagesofsummerfield.com](http://villagesofsummerfield.com)**

**Executive Board Minutes**

Robert Rico, President  
Lawrence Mancini, Vice-President (1)  
Stefan Ross, Secretary (3) (4)  
William Martin, Treasurer (1)

Linda D'Ambra, (1)  
Peter Mancini (2)  
Bob Shear(2)

**Meeting of December 13, 2005 (Board reorganization meeting)**

At 8:25 PM, with all members of the Board present, Robert Rico called the meeting of the Executive Board to order. He congratulated Stefan on his reelection and he welcomed and congratulated Bob Shear and Peter Mancini on their being elected to the Board.

Mr. Rico stated that the purpose of this meeting was to elect Board officers for the upcoming year and to determine committee assignments. At that point he opened the floor for nominations for the office of President.

Mr. Larry Mancini nominated Mr. Rico which was seconded. No other member expressed an interest in the office and the nominations were closed. The Board voted unanimously (6 – 0, with Mr. Rico abstaining) in favor of Mr. Rico.

Mr. Rico then opened the floor for nominations for the office of Vice- President.

Mr. Martin nominated Mr. Larry Mancini which was seconded. No other member expressed an interest in the office and the nominations were closed. The Board voted unanimously (6 – 0, with Mr. Larry Mancini abstaining) in favor of Mr. Mancini.

Mr. Rico then opened the floor for nominations for the office of Treasurer.

Ms. D'Ambra told the Board that she had previously informed Mr. Rico that she did not wish to be re-nominated for Treasurer and nominated Mr. Martin to succeed her which was seconded. No other member expressed an interest in the office and the nominations were closed. The Board voted unanimously (6 – 0, with Mr. Martin abstaining) in favor of Mr. Martin.

Mr. Rico opened the floor for nominations for the office of Secretary.

Mr. Martin nominated Mr. Ross which was seconded. No other member expressed an interest in the office and the nominations were closed. The Board voted unanimously (6 – 0, with Mr. Ross abstaining) in favor of Mr. Ross.

Mr. Rico then asked the members on which committee(s) they wished to serve. Linda, Larry and Bill expressed their willingness to continue to serve on the Finance Committee. Mr. Ross stated he wished to continue to serve on the Rules Committee and publish the newsletter. Bob Shear and Peter Mancini expressed their interest in serving on the Landscape Committee.

The next Executive Board meeting is scheduled for 7:00 PM on Tuesday, January 3, 2006 at the East Smithfield Public Library.

With no other business to be conducted, at 8:37 PM a motion was made and seconded to adjourn the meeting. **The motion carried unanimously (7 – 0).**

Accepted by the Board:

/ s / Robert Rico                      12/24/05  
Robert Rico, President                      Date

/ s / William A. Martin                      12/24/05  
William A. Martin, Secretary \*                      Date

- (1) Member of the Finance Committee
- (2) Member of the Gardening and Landscaping Committee
- (3) Member of the Rules Committee
- (4) Newsletter Editor

\* For purposes of this meeting and the recording of the minutes, Mr. Martin continued in the office of Secretary