

Villages of Summerfield
Smithfield, RI 02917
Web Site: villagesofsummerfield.com

Executive Board Minutes

Robert Rico, President
Lawrence Mancini, Vice-President (1)
William Martin, Secretary (1)
Linda D'Ambra, Treasurer (1)

Ernie Letendre (2)
Stefan Ross (3) (4)
Joan Smith (2)

Meeting of December 13, 2005 (prior to Annual Meeting)

At 6:08 PM, under Article 2, Section 9 of the By Laws where a majority of the Board was present and thereby constituting a quorum, Robert Rico called the meeting of the Executive Board to order. The majority present were Robert Rico, William Martin, Stefan Ross, Larry Mancini, Joan Smith and Linda D'Ambra. Ernie Letendre notified the Board that he would not be able to attend the meeting.

Mr. Rico requested that the normal order of business be changed as this meeting was to review the Annual Meeting Agenda and to approve a snowplowing invoice. Not hearing any objections from the Board, Mr. Rico distributed the agenda for the Annual Meeting. The Board members reviewed the agenda and had no additions or changes.

Mr. Rico presented the following bill for payment:

Earthworks for \$3,675.00. This was for snowplowing on December 9, 10 and 11. There was some discussion regarding the width of the roads after the plowing. Mr. Rico told the Board that he would relay the Board's comments and concerns with Mike. (Subsequent to the meeting, Mr. Rollo informed the Board that there were cars and a service truck parked on the roads which hindered the snowplowing. Mr. Rollo has since been informed that if he encounters that situation again, he is to call Bob and is to follow it up with an email to all Board members.) A motion was made and seconded to approve payment. **The motion passed unanimously (6 – 0) to approve payment.**

At 6:33 PM a motion was made and seconded to adjourn the meeting. **The motion carried unanimously (6 – 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