

VILLAGE OF LOCH LLOYD BOARD OF TRUSTEES

MEETING MINUTES

Loch Lloyd Clubhouse, 16750 Country Club Drive, Loch Lloyd & by Zoom

Thursday, April 22, 2021

Chairman Abrams called the meeting to order at 9:30 a.m.

Trustees Present: Bernie Abrams, Wayne Little, Stevie Douglas, Randy Schultz, Carol Ware

Visitors-in person: Sharon Slusher, Tom Dunn, Michelle Canales, Kris Fyler; Attendees by ZOOM: Brian Bowers, Kay Rippy, Wes (no last name)

Mr. Abrams, Mr. Douglas, and Mr. Schultz signed their oath of office. Mr. Abrams moved to elect Mr. Little as the Village Clerk. Seconded by Mr. Schulz. Vote 5 in favor, 0 against. Motion passed. Ms. Ware moved to elect Mr. Abrams as Chairman. Seconded by Mr. Schultz. Vote 5 in favor, 0 against. Motion passed.

Ms. Ware moved that each Trustee make a procedural manual of duties and responsibilities within the next 30 days. Seconded by Mr. Abrams. Vote 5 in favor, 0 against. Motion passed.

With no objection, meeting adjourned at 9:40 a.m.