



Phone: (269) 326-4368  
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 P.O. Box 294 Baroda, MI 49101-0294

*October 8, 2019 | Special Meeting Minutes*

**Location:** Baroda Municipal Building

**Call to Order**

**Time:** 11:32 am

<b>BOARD ATTENDEES</b>	<b>ROLE</b>	<b>BUSINESS REPRESENTED</b>
Jessica Enget	President	Lincoln Township Public Library
Brenda Troxell	Vice President	Baroda Township
Sheila Snyder	Secretary	SS Website Design
John Muellen	Trustee	Land and Lodge Services
Kelly Tomlinson	Trustee	Village of Baroda
Nevin Schaller	Trustee	Lakeshore Diecast
Barb Antonucci (late arrival)	Trustee	Among the Vineyards B&B

<b>BOARD ABSENT</b>		
Griffin Ott	Treasurer	Ott Insurance
Rick Moore	Trustee	CJ's Quick Mart

<b>MEMBER ATTENDEES</b>		
Greta Hurst		Tabula Rasa

**Introductions**

**Presentation of Slate**

The following Recommended Slate of Officers was presented:

<b>SLATE OF OFFICER NOMINATIONS</b>		<b>Digital Votes</b>	<b>In Person Votes</b>
President	Jessica Enget	15	4
Vice President	John Muellen	15	4
Treasurer	Brenda Troxell	15	4
Secretary	Sheila Snyder	14	4
Trustees	Barb Antonucci	15	4
	Nevin Schaller	12	4

• **In-Person Vote**

A roll call vote was taken to accept the Slate of Officers as Presented:

**Present:**

- Jessica – Yay
- Brenda – Yay
- Sheila – Yay
- Nevin - Yay

**Abstained:**

- Kelly – voted online

**Absent:**

- Griffin – voted online
- Rick – voted online
- Barb



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**Present Membership:**

Greta – voted online

• **Report of Digital Votes Received**

A total of 17 digital votes were received, including skipped votes or selections for “not candidate”:

- 13 digital votes by membership (not present at meeting)
- 1 digital vote by membership (present at meeting)
- 3 digital votes by board membership (Griffin, Rick, Kelly)

• **Final Tally**

Based on the total In-Person Votes and Digital Votes received, Jessica made a motion to accept the Slate of Officers as presented, seconded by Nevin. Motion passed.

## Announcement of New Board

### NEW SLATE OF OFFICERS

**Two-Year Service Term: Oct 1, 2019-September 30, 2021**

President	Jessica Enget
Vice President	John Muellen
Treasurer	Brenda Troxell
Secretary	Sheila Snyder
Trustees	Barb Antonucci Nevin Schaller

## Closing

**Meeting Adjourned: 11:40am**

Next meeting: Regular Meeting to follow at 12:00pm  
Location: Baroda Municipal Building