

BridgeMill Community Association, Inc.
Board of Directors Meeting, January 29, 2018
held at the Liberty Elementary School Cafeteria
10500 Bells Ferry Road, Canton, GA 30114
Meeting Minutes

BOARD OF DIRECTORS:

Corenn Wright, President
John Cuomo, Vice President
Mark Hickman, Treasurer (NOT PRESENT)
Diane Bergman, Secretary
Bill Warren

BMCA ATTORNEY:

Stephen A. Winter, Esq.

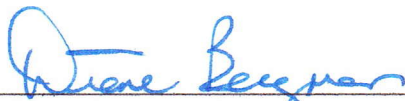
CALL TO ORDER:

The Meeting of the Board of Directors was called to order and a quorum confirmed by CW at 8:32 p.m. on Monday, January 29, 2018. CW confirmed that notice of this board of directors meeting is being waived by board members present in order to elect officers within 10 days of annual meeting as required under Article III, Section 8 of the BridgeMill Community Association By-Laws. After board discussion, a motion was made and 2nd to nominate Corenn Wright as President, John Cuomo as Vice President, Mark Hickman as Treasurer, Diane Bergman as Secretary and Bill Warren as Member-at-Large. Motion passed.

ADJOURNMENT:

CW adjourned the board meeting at 8:40 p.m.

The next board meeting is Monday, February 12, 2018 at 6:30 p.m.



Diane Bergman, Secretary

2/15/18

Date