

**POCONO FARMS EAST ASSOCIATION, INC.  
BOARD OF DIRECTORS REORGANIZATIONAL MEETING  
SATURDAY, OCTOBER 31, 2020  
MINUTES**

**Board Members present:**

Susan Anderson-Krieg, Josefina Garcia, Michael Schlegel, Tykleyen Moore, Marion Kelly, Debra Youngfelt, Jose Ramos, Leonard McClain.

**Board Members absent:**

None.

**Alternate Members present:**

None.

**Alternate Members absent:**

Janice Smith-Hughes.

**Staff present:**

Gregory D. Malaska, Association Attorney.  
Robert M. Zito, CMCA, AMS, General Manager.

**Members present:**

None.

The meeting was called to order by Attorney Greg Malaska, acting as Parliamentarian, at 1:08pm in the Community Room of Pocono Farms East Association, 3170 Hamlet Drive, Tobyhanna, PA.

1. **Election of President**

Mr. Malaska called for nominations for President.

**Ms. Kelly nominated Ms. Youngfelt.**

**Mr. McClain nominated himself.**

**Ms. Anderson-Krieg nominated Mr. Ramos. Mr. Ramos declined the nomination.**

**Ms. Anderson-Krieg made a motion, seconded by Mr. Moore to close nominations. All in favor. Motion passed.**

**A vote was taken. Ms. Youngfelt got seven votes. Mr. McClain got one vote. Ms. Youngfelt was elected President for 2020-2021.**

2. Election of Vice President

Ms. Youngfelt nominated Ms. Anderson-Krieg.

Mr. McClain nominated himself.

Ms. Youngfelt made a motion, seconded by Ms. Garcia to close nominations. All in favor. Motion passed.

A vote was taken. Ms. Anderson-Krieg got seven votes. Mr. McClain got one vote. Ms. Anderson-Krieg was elected Vice President for 2020-2021.

3. Election of Secretary

Ms. Kelly nominated Mr. Ramos.

Ms. Garcia made a motion, seconded by Ms. Kelly to close nominations. All in favor. Motion passed.

A vote was taken. Mr. Ramos-Krieg got seven votes. One non-vote (Mr. McClain). Mr. Ramos was elected Secretary for 2020-2021.

4. Election of Treasurer

Ms. Kelly nominated Mr. Mr. Moore.

Ms. Youngfelt made a motion, seconded by Ms. Anderson-Krieg to close nominations. All in favor. Motion passed.

Mr. Moore was elected Treasurer by acclamation.

5. Setting of Meeting Dates 2020-2021

Ms. Anderson-Krieg made a motion, seconded by Mr. Schlegel to set the regular monthly meeting dates to the 3<sup>rd</sup> Saturday of each month at 9:00am.

A vote was taken. Mr. Ramos-Krieg got seven votes. One non-vote (Mr. McClain). Motion passed.

A question about the calling of special Board meetings was answered by Mr. Malaska.

6. Adjournment

Ms. Garcia made a motion, seconded by Mr. Youngfelt to adjourn the meeting. All in favor. Motion passed.

With business having been concluded, the Reorganizational Meeting was adjourned at 1:22pm.

Submitted by: \_\_\_\_\_  
Robert M. Zito, Recording Secretary

Witnessed by: \_\_\_\_\_  
Jose Ramos, Secretary

Date: \_\_\_\_\_

APPROVED