**Unapproved minutes of the Annual Meeting of the Village Board**

**October 16, 2013**

**Present:** Directors, SusanAtwater, Warren Johnson, Joseph Sikora

Susan called the meeting to order at 7:05pm**.**

**Nominations:** The following names were submitted in nomination for Directors for 2014:

Deborah Denker, Kevin Macllvane, and Joseph Palladino

**Election**: After discussions on responsibilities and commitment requirements**,** the slate waselected unanimously

**Board Positions**: the newly elected board members will organize and elect officers after the DecemberAnnual Conservancy Meeting

**Adjournment** The 2013 Village Annual meeting was adjourned at 7:40pm.

**Respectfully Submitted**   **Approved**

Joseph Sikora