

Muirfield Association, Inc.
Annual Meeting

Meeting Date: Wednesday, April 20, 2022

Meeting Place: Due to the concerns of COVID-19 (Coronavirus) for the safety of Board Members, Staff, Legal Counsel the Annual Meeting was held via teleconference for the sole purpose of electing three people to the Association's Board of Directors, as your ballot counted towards the quorum.

Call to Order: Meeting called to order at 4:30 p.m. by Board President Dr. Robert Fathman. Directors attending: Marilee Chinnici-Zuercher, Pam Ellinger, Diana Evans, Rory Gaydos, Paula Linehan, Kyle Lucas Tom Oleksa, and John Reiner. Staff attending Walter Zeier, Chris Carter, and Kathy Carney. Legal Counsel: Jeffrey Kaman

Director Election: Mr. Kaman announced the following persons will serve three-year terms on the Board of Directors: Marilee Chinnici-Zuercher, Diana Evans, and John Reiner.

Respectfully submitted by:

Paula Linehan, Secretary
Muirfield Association, Inc.