

Waterbury Inn Owners Association, Inc
Board of Directors Meeting Minutes
Saturday, March 11, 2023

Board Members

Board President:	Bill Niemiec	-112 & 215
Board Vice President:	Rose Masticola	-104
Board Secretary:	Mike Gadsby	-122
Board Treasurer	Chuck Frain	-203
Board Position:	Dennis Kapustka	-213
Owners Rep:	Mary Binder	-107
Owners Rep:	D'ann Jackson	-GO1
Waterbury Inn Innkeepers:	Chuck Naffier	

Note: Owners Rep: Sherry Mastalish, absent

Call to Order and attendance:

9:01 call to order

Agenda: The purpose of this meeting is to review and discuss the proposed 2023 Preliminary Budget. Chuck Naffier clearly explained any items that were brought up for clarification. Ideas and suggestions, such as possible insurance cost reductions, were also discussed to further improve and enhance our financial position and will be reviewed.

Old Business: Rose Masticola also gave an update on the legal review of our Waterbury documents and the proposed changes that were recommended. Updated items will be finalized for presenting to the Board and the Owners for approval.

New Business: The upcoming Annual Meeting is on April 15, 2023. The agenda and any pertinent information for the Annual Meeting will be delivered to the owners shortly. The meeting will be held in person at the Waterbury Inn and via zoom. Proxies will be made available to the owners to submit in electronic format prior to the meeting. An informal social is planned for 4 pm with management and staff. It is suggested that participants supply their own beverages and, if willing, an appetizer to pass.

Meeting adjourned at 11:40 am

Please Note: Website password for owner's is: h1mXZb5B
Meeting Minutes and other owner information is available on this site.

Next Meeting: Annual Meeting is scheduled for April 15, 2023

Respectfully Submitted
Mike Gadsby
Board Secretary
Unit 122