

Muirfield Association, Inc.
Annual Meeting

Meeting Date: Wednesday, April 22, 2020

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 Valerie Brown, Marilee Chinnici-Zuercher Diana Evans, Rory Gaydos, Paula Linehan, Tom Oleksa, and Michael Russell. 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: Robert Fathman, Rory Gaydos, and Michael Russell.

Respectfully submitted by:



Paula Linehan, Secretary
Muirfield Association, Inc.