

SPECIAL MEETING OF THE  
PINE ORCHARD ASSOCIATION  
EXECUTIVE BOARD  
TO FILL TWO VACANCY POSITIONS  
Minutes for  
Monday, August 19, 2021 @ 7PM

Meeting conducted via Zoom™ Video Conferencing application

**Board members present:** Robert Dahill, Ray Seligson, Linda Sachs, Peggy Taylor, Matt Barez, David Silverstone, Seth Hershman

**Agenda Item 1.** The meeting was called to order at 7:08 p.m.

**Agenda Item 2.** To fill the vacancy on the POA Board created by the resignation of Joe Thomas with John Grathwol. Robert Dahill put forward the name of John Grathwol to replace Joe Thomas's term on the POA Executive Board. David Silverstone second. A vote was taken and passed unanimously.

**Agenda Item 3.** To fill a vacancy position as an Alternate on the Zoning Board of Appeals created by the resignation of William Singer with Judith K. Liebmann. Robert Dahill put forward the name of Judith K. Liebmann to replace William Singer's term on the POA-ZBA. Peggy Taylor second. A vote was taken and passed unanimously.

**Agenda Item 4.** Adjournment. Robert Dahill thanked the attendees for participating and put forward an adjournment request. Seth Hershman second. A vote was taken and passed unanimously, and the meeting ended.