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MINUTES OF THE ANNUAL MEETING OF THE M.C.I.C.
(Mayfield Community Improvement Corporation)
Mayfield Village Civic Hall
Monday, December 16, 2019 – 7:00 p.m.

The trustees of the Mayfield Community Improvement Corporation met in Special Session on Monday, December 16, 2019 in Mayfield Village Civic Hall, 6622 Wilson Mills Road, Mayfield Village. President Joseph Saponaro called the meeting to order at 7:00 p.m.

ROLL CALL: Present: Mr. Meyers
 Mrs. Mills
 Mr. Marquardt
 Dr. Parker
 Mr. Saponaro
 Mr. Schutt
 Mr. Williams

Absent: None

1. Approval of Minutes of Meeting of May 6, 2019

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve the minutes of the meeting of May 6, 2019 as written.

President Saponaro asked, any discussion?

There was none.

Roll Call:	AYES:	All	Motion Carried
	NAYS:	None	Minutes of May 6, 2019
			Approved as Written

2. Nomination of Officers for 2020

President Saponaro read off the present slate of officers as follows:

Joseph Saponaro	-	President
Patsy Mills	-	Vice-President
Dr. Stephan Parker	-	Secretary
George Williams	-	Treasurer

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. **Nominations for President**

Mr. Meyers nominated Mrs. Mills for President of the Mayfield Community Improvement Corporation.

President Saponaro asked, any other nominations?

There were none.

President Saponaro stated, nominations for President are closed.

. **Nominations for Vice-President**

Mrs. Mills nominated Mr. Meyers for Vice-President of the Mayfield Community Improvement Corporation.

President Saponaro asked, any other nominations?

There were none.

President Saponaro stated, nominations for Vice-President are closed.

. **Nominations for Secretary**

Dr. Parker nominated Mr. Williams for Secretary of the Mayfield Community Improvement Corporation.

President Saponaro asked, any other nominations?

There were none.

President Saponaro stated, nominations for Secretary are closed.

. **Nominations for Treasurer**

Mrs. Mills nominated Mr. Schutt for Treasurer of the Mayfield Community Improvement Corporation.

President Saponaro asked, any other nominations?

There were none.

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President Saponaro stated, nominations for Treasurer are closed.

President Saponaro read off the proposed slate of officers:

Patsy Mills	-	President
Al Meyers	-	Vice-President
George Williams	-	Secretary
Steven Schutt	-	Treasurer

. **Mrs. Mills seconded by Mr. Marquart, made a motion to close the nominations.**

Nominations closed.

. **Motion to approve the positions for 2020.**

Dr. Parker, seconded by Mrs. Mills, made a motion to approve the positions for 2020.

Roll Call:	AYES:	All	Motion Carried
	NAYS:	None	Positions for 2020 approved

ANY OTHER MATTERS

President Saponaro asked are there any other matters?

There were none.

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adjourn the meeting.

Roll Call:	AYES:	All	Motion Carried
	NAYS:	None	Meeting Adjourned

The meeting adjourned at 7:03 p.m.

Respectfully submitted,

Mary E. Betsa, MMC
Clerk of Council