

MINUTES OF THE ANNUAL MEETING OF CIC MEMBERS

March 2, 2021

The meeting was called to order at 6:45 p.m. by Mr. LaBarbara. Present for the meeting were Jim LaBarbara, Tom James, Tom Weidman, Rob Porter, and Ray Warrick.

Election of Board of Directors

Mr. Warrick explained the CIC Code of Regulations stipulates that the members of the CIC are the three Trustees, the Fiscal Officer, and the Administrator. He stated since there are no new elected officials this year, there is no need to elect a Board of Directors for 2021.

Adjournment

Mr. Warrick made a motion to adjourn the annual meeting. Mr. Porter seconded. Mr. LaBarbara called roll. Vote: All Aye.

The meeting adjourned at 6:48 p.m.

/s/ Thomas J. Weidman, Secretary