

VAILS GROVE COOPERATIVE, INC.

BOARD MEETING

SEPTEMBER 14, 2025

The first meeting of the 2025-2026 Board was called to order at 11:21 am. All Board members were present.

Ms. Rubini swore in the elected directors: David Janecek, Pat McGuinness, Jason LaRocca, Ellen Mytych, Todd Cammisa.

Mr. Duffy made a motion to elect Ms. Myers as Chairperson. Mr. Cammisa seconded. Mr. Vincent made a motion to elect Ms. Salerno as Chairperson. Ms. Broderick seconded. Vote taken. Ms. Myers is elected Chairperson for 2025-2026. Ms. Rubini swore in Ms. Myers.

Ms. Myers presented her slate for Executive committee:

Mr. Janecek – Vice-Chairperson

Ms. Rubini – Vice-President

Ms. Mytych – Treasurer

Mr. Duffy – Secretary

Ms. Rubini sworn in Mr. Duffy, Ms. Mytych, Mr. Janecek.

Ms. Myers swore in Ms. Rubini.

POINT FOR DISCUSSION:

The next Board meeting was scheduled for September 18, 2025. As the agenda has 3 Pavilion rentals for approval and Mr. Janecek had a few motions. All issues could be discussed today.

Mr. Janecek made a motion to approve fixing the drainage work at 33 Vail's Lake Shore Drive at the cost no higher than \$10,000. Ms. Rubini seconded. All against.

Mr. Janecek made a motion to approve the drainage work at 33 Vail's Lake Shore Drive at a cost no higher than \$10,000 and no guaranty on the trees. Ms. Mytych seconded. All in favor.

Mr. Janecek made a motion to repair the drainage issue at 37 Vail's Lake Shore Drive, spending no more than \$15,000. Ms. Olimpieri seconded. All in favor.

Mr. Janecek made a motion to repair drainage issue at 91/93 Vail's Lake Shore Drive for no higher than \$15,000. Ms. Olimpieri seconded. All in favor.

Ms. Mytych made a motion to approve Pavilion application from Alyssa Sullivan (resident) for October 4, 2025. Ms. Salerno seconded. All in favor.

Ms. Mytych made a motion to approve Pavilion application from the North Salem Historical Society at the fee of \$350 on October 24, 2025. Ms. Salerno seconded. All in favor.

Ms. Mytych made a motion to approve Pavilion application from Meghan Cassidy (resident) on November 27, ²⁰²⁵ for a birthday party. Ms. Salerno seconded. All in favor.

Ms. Rubini made a motion to cancel the Board meeting for September 18, 2025. Ms. Salerno seconded. All in favor. The next meeting will be October 16, 2025.

Meeting adjourned at 11:50 am.