



## **Nominating and Governance Motion**

### **December, 2020**

**MOTION:** That upon the recommendation of the Nominating and Governance Committee and with the approval of Heritage on the Marina's Board of Directors, the following slate of officers be approved for a one year term.

#### **Slate of Officers 2021**

**Chairman:** David Gruber  
**Vice Chair:** Deb Avakian  
**Treasurer:** Dennis Mooradian  
**Secretary:** Tony Hanley

#### **TERMS ENDING DECEMBER 31, 2020**

Connie Tiret (start: 2002)

#### **TERMS ENDING DECEMBER 31, 2021**

Bernie Burke rotating off HBOD – to be replaced by a non-voting Resident

Randy Gridley (start: 2002)

David Gruber (start: 2001)

Margaret Jacobs (ending 1st term)

Dennis Mooradian (ending 1st term)

Laura Pilz (start:1998)

Leslie Van Houten (start: 2004)

#### **TERMS ENDING DECEMBER 31, 2022**

Tony Hanley (ending 1st term)

Scott Hinds (ending 1st term of 3)

Susan Gearey (ending 1st term of 3)

Laura Wagner (ending 1st term of 3)

Charlie Dicke (ending 1st term of 3)

Trish Otstott (start: 2006)

#### **TERMS ENDING DECEMBER 2023**

Deb Avakian (ending 3rd term)

BOD count as of Jan 1, 2021=14 ( includes one non-voting Resident)

Bylaw 6.6.2 Number of Directors: not less than 9, not more than 18

Respectfully Submitted,

Trish Otstott, Chair

Susan Gearey

Tony Hanley