

Nominating and Governance Committee December 2021

MOTION: Upon the recommendation of the Nominating and Governance Committee and with the approval of Heritage on the Marina Board of Directors, the Slate of Officers be approved for a one-year term.

Slate of Officers for 2022 (one year term)

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

Terms Ending December 2021

Bernie Burke (non-voting Resident- end of 2 yr. term)

Margaret Jacobs (end of 1st term) **2022 Resident's name not available**

Laura Pilz (Joined 1998)

Terms Ending December 2022

Charlie Dicke (end of 1st term)

Randy Gridley (joined 2002)

David Gruber (joined 2001)

Tony Hanley (end of 1st term)

Scott Hinds (end of 1st term)

Trish Otstott (joined 2006)

Leslie Van Houten (joined 2004)

Laura Wagner (end of 1st term)

Terms Ending December 2023

Deb Avakian (end of 3rd term)

Patrick Alexander (non-voting Resident end of 2 yr. term)

Terms Ending December 2024

Dennis Mooradian (end of 2nd term)

Andy Cohen (end of 1st term)

Kevin Gerber (end of 1st term)

Total = 13 Voting Board Directors + 1 Non-voting Resident Member
Respectively Submitted: Trish Otstott, Chair and Tony Hanley