

# **CENTREVILLE CIVIC ASSOCIATION**

**P.O. BOX 4011**

**WILMINGTON, DE 19807**

April 27, 2015

SPECIAL ELECTRONIC BOARD MEETING OF THE CCA

The following motions were offered and passed by e-mail ballot:

Motion #1: Temporarily expand the board of directors to seventeen (17) members until the 2016 annual meeting or until attrition reduces the board to 15 members, whichever comes first; a maximum of seven (7) board members being associate members.

Motion #2: Validate the following new board members as required by our bylaws; Judy Stillini, Eugene Truono and Mark Olivere.

Motion #3: Extend Chuck Wahl's term until the 2016 annual meeting.

Respectfully submitted,

Irvin J. Hollingsworth, Jr.  
President