

Philipstown Depot Theatre Inc., Annual Meeting
January 3, 2019

ANNUAL MEETING

Supervisor Shea called the meeting to order at 7:14 pm.

Presence of a quorum was established with at least 6 of the 7 members present.

RESOLUTION #1-2019

The following Resolution was presented by Claudio Marzollo, seconded by Councilman Flaherty and unanimously carried;

RESOLVED, that the following persons are elected directors of the corporation, each to serve for a term of three years; Gretchen Dykstra, MJ Martin, Stephen G. Ives, and Terry Turner.

There being no further business to discuss, Councilman Flaherty made a motion, seconded by Councilman Leonard to close the meeting at 7:16 p.m.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk