

**MINUTES
OF FIRST ANNUAL MEETING
OF
WESTFIELD PICKLEBALL, INC.
On
October 4, 2021**

Meeting of first Annual Meeting of Westfield Pickleball, Inc., held at Shakar Farms Pavilion on October 4, 2021. Meeting commenced at 6:00 p.m.

I. ELECTION RESULTS for the newly elected board of eleven (11) Board Members:

Six members to serve a two year term through October 2023:

Lynn Barszcz
Marisa Castro
Scott LaBombard
Shannon Small
Bernie Puza
Joe Zazzaro

Five members to serve a one year term through October 2022:

Katie Davidson
Dave Flaherty
Betsy Graham
Melissa Moriarty
Dena Polverari

II. PRESENTATION OF ANNUAL BUDGET: The proposed Annual Budget was presented and members present **VOTED** to approve.

III. Motion made to appoint Marisa Castro as Treasurer of Westfield Pickleball, Inc. Members present Voted to approve.

Meeting adjourned at 7:50 p.m.