

Ad Hoc Minutes for Board Call on Tuesday, May 26, 2026 @ 7:30 AM

RE: New Board Appointee/Treasurer Position

Present Via Teams:

Gina Castelli

Jake DeVito- Vice President

Tyler Hoosier

Dan Loewenstein- President

Mark Thornhill Jr.- Treasurer

Louis Walsh

New Board Appointee: Four shareholders submitted 'Letters of Interest' for the board vacancy left by Stephen McCorkell. Each of the four candidates were discussed; Larry D'Alberto, Rick Funaro, Jeffrey Headwell and Tony Pino.

The Board cited section 3.11 of the bylaws 'Resignation' in making the appointment. "Any director may resign his/her office at any time, such resignation to be made in writing and to take effect immediately without acceptance. The Board may by plurality vote of all its members, elect a qualified person from the Shareholders to serve the balance of that Director's term."

By plurality vote, **Rick Funaro** was appointed to fill the vacant term which will expire at the 2027 Annual Shareholder Meeting. The Board thanks all candidates for their willingness to serve Ballston Spa Country Club.

Motion to Vacate Position of Treasurer and Greens Committee Chair: Tyler Hoosier made a motion to vacate the Executive Office of Treasurer and Greens Committee Chair. Jake DeVito seconded. **Ayes;** Gina Castelli, Jake DeVito, Tyler Hoosier, Louis Walsh **Nays:** Mark Thornhill Jr. **Abstention:** Dan Loewenstein