



**Bromley Special Board Meeting
Minutes, January 7, 2026, 7:15 PM
Bromley Village Association Board's Zoom Meeting**

1. Establish Board quorum & call meeting to order
 - a. BVA Board Attendees: Cariste, Moriarty, Pangburn, Omasta, Collins, Mason, Lowy
 - b. Quorum established: yes Meeting called to order: 7:17PM
2. Introduction – Cariste
 - a. Bill Made motion to replace Sandi Finley and Steve Hyndman, who had both previously notified the Board of their resignations, with Michelle McCoy and Matt Tomkiel. Both of their terms expire at the end of 2026. Seconded by Sandy, All in favor – motion carries.
 - b. Bill made a motion for the 2026 Board Officers:
 - Bill Cariste – President
 - John Collins – Vice President
 - Sandy Pangburn – Treasurer
 - John Moriarty - Secretary
3. The Board Meeting was then concluded and the Board entered into an Executive Session at 7:45.
 - a. Josh Witkin, Dylan Gage and Rick Elliot joined from Bromley. Josh announced retirement of Rick Elliot on or about Feb 1. The job will be posted and a replacement will be found. Well wishes and thanks were given to Rick.
 - b. Josh asked for follow up on the BPS contract negotiations and Bill said we should have an update by the end of January.
 - c. The Executive Session was closed at 7:55

The next Board meeting is scheduled for Feb 3, 2026 at 7:00 pm

Respectfully submitted by JW Moriarty 1/9/26