



Draft Minutes
Malvern Club, Inc.
905 Malvern Drive
Madison, VA 22727
<http://malvernofmadison.org/>

Special Board of Directors Meeting, April 29, 2023, Club House, called to order at 11:35 a.m.
Board Members Present: Chris Dickens, Dave Kalish, Stephen Langone, Pat Rowe, and Diana Wright

Members Present: Fred Bourque, Ed Johnson, and Donna Dyer

Decisions & Actions

Officers selected by voting:

President	Dave Kalish
1st VP & Treasurer	Stephen Langone
2nd VP & Secretary	Pat Rowe
Directors	Chris Dickens Diane Elizabeth MacKenzie Stuart Ellie Tarbous Diana Wright

Committees:

Architecture	Fred Bourque Pat Rowe Diana Wright
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Clubhouse & activity center	Stephen Langone Fred Bourque
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Club House/Activity Center Reservations Coordinator	Fred Bourque
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Pool	Fred Bourque Gwen Bracqbien
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Lake	Dave Kalish
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Grounds	Dave Kalish
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Roads	Chris Dickens
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Social Events	Diana Wright
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Other

Malvern News	Ed Johnson Fred Bourque
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For members

Mens luncheon	Fred Bourque
Ladies Luncheon	Pat Rowe

Open Forum

None.

The meeting was adjourned at 12:23 p.m.

Respectfully submitted:

Patricia Rowe
Secretary