



Minutes Open Meeting – January 6, 2021

Meeting called to order at 7:02 pm. Meeting conducted via Zoom.

In attendance:

Janet Griffin

Dennis Probst

Michael DePalma

Heather Cameron, Management with FirstService Residential ;

Richard Linderman, Esq. Ansell Grimm & Aaron

Absent:

Ray Winter

Business:

1. Motion by Janet Griffin to Ratify 2021 Budget. Seconded by Dennis Probst.
Vote: Yes by Janet, Dennis and Michael.
2. Motion by Janet Griffin to Approve Election results October 7, 2020 Annual Meeting and finalized December 31, 2021.
3. Seconded by Dennis.
Vote: Yes by Janet, Dennis and Michael.
4. Motion by Janet Griffin to Approve Minutes from October 7, 2020 Annual Meeting. Seconded by Dennis.
Vote: Yes by Janet, Dennis and Michael.
5. Motion by Dennis Probst to approve CAU Insurance Package.
Seconded by Michael. Vote: Yes by Janet, Dennis and Michael.

No additional new business.

6. Motion to adjourn made by Dennis. Seconded by Michael. Vote: Yes by all.
Meeting was adjourned at 7:21 pm.

Closed working Session called to Order at 7:22 PM