



Minutes Annual Open Meeting – October 7, 2020

In attendance:

Janet Griffin

Dennis Probst

Michael DePalma

Sharon Strange – First Service Direct

Jack Boselli – First Service Direct

Richard Linderman, Esq. Ansell Grimm & Aaron PC

Business:

Meeting was called to order via zoom at 7:03 pm

Annual Election

Ray Winter was elected.

As we did not have a quorum. The election **count** is being deferred per the governing documents until we have the necessary quorum. Said quorum is reduced by ½ for each subsequent meeting (see Bylaws Article III, Section 6(b)). Election is anticipated to be finalized by December 2020.

Resolutions

Motion made by Janet Griffin to pass resolutions as indicated below

Seconded by Dennis

1. Board member responsibilities and duties
2. Requirement of Homeowners to provide census
3. Electronic Meetings
4. Collection Procedures
5. Lease Rider

Open Session for Resident Questions

Several resident questions were answered regarding people not picking up after their pets and use of dog waste containers

Meeting was adjourned at 8:00 pm