Annual Members Meeting Minutes December 12, 2019 6:30pm

- 1. Lou Columna called the meeting to order at 630pm
- 2. Lou Columna asked if any owners wanted to chair the members meeting. There were no volunteers. Three owners volunteered to open and count the ballots.
- 3. Jackie Nalbone did roll call. Lou Columna, Jackie Nalbone, and Shelby Green were present in person, Robert Hum present through Skype.
- 4. Lou Columna stated that meeting notices were mailed and posted 30 days prior to meeting
- 5. Lou Columna made a motion to approve the minutes from the Decmber 13, 2018 Annual Members Meeting. Motion seconded by Shelby Green. All in favor motion carried.
- 6. Officer reports- none
- 7. Committee Reports none
- 8. There were a total of 113 votes cast. 4 were invalid due to envelope not being filled out and/or signed. This left 109 total votes. Results were as follow:

Lou Columna 101 votes
Maurice Berube 101 votes
Jackie Nalbone 99 votes
Joseph Navarro 99 votes
Robert Hum 98 votes
Elvira Cruz 7 votes
Shawn Singletary 3 votes

- 9. Old Business none
- 10. New Business none
- 11. Lou Columna made a motion to adjourn the meeting at 723pm. Motion seconded by Jackie Nalbone. All in favor motion carried