

Southpointe Annual Members Meeting (Election)

December 16th 2021 6:30pm

1. Kim Baker called the meeting to order at 6:34pm. Meeting held at Southpointe office and on Zoom.
2. Kim Baker asked if anyone wanted to chair the meeting, there were no volunteers.
3. Bob Hum did Roll Call: Board Members present were Bob Hum, Kim Baker, and Maurice Berube. Judith Storelli was absent. Other owners present were: Marcia and Steve Collins, Katherine Kubala (briefly on zoom), Maddie Berube, Jackie Nalbhone, Dominick and Carmela Chechile (came at end of meeting)
4. Meeting notice was mailed to each owner and posted 30 days prior to meeting
5. Kim Baker made a motion to approve the minutes from the last annual members meeting which took place on December 17th 2020. Motion seconded by Maurice, all in favor motion carried.
6. Officer Reports: None
7. Committee Reports: None
8. Director Election: Maddie Berube and Marcia Collins counted the votes (due to the Chechiles being absent at this time). Lou Columna received 85 votes, Maurice Berube received 75 votes, and Elvira Cruz received 6 votes. There was a total of 3 votes marked invalid due to the envelopes not being filled out properly.
9. Old Business: None
10. New Business: None
8. Kim Baker made a motion to adjourn the meeting at 7:20pm. Motion seconded by Maurice Berube, all in favor motion carried.

Minutes submitted by China Benson on behalf of the Board of Directors