

Board of Directors Meeting

December 1, 2022
Following Annual Meeting

Meeting Minutes

1. Call to Order-Certifying of Quorum

Sharon Huddleston called the meeting to order at 6:31 p.m. Ed Martini and Andrew Peterson were present, therefore a quorum was established. It was confirmed that timely meeting notification had been mailed to the community and posted to the website. Jennifer Conti represented McNeil Management Services.

2. Approval of Meeting Minutes

Board reviewed previous meeting minutes.

On Motion: Duly made by Ed Martini, second by Sharon Huddleston and carried unanimously.

Resolve: To waive the reading and approve the meeting minutes as presented.

3. Business Items

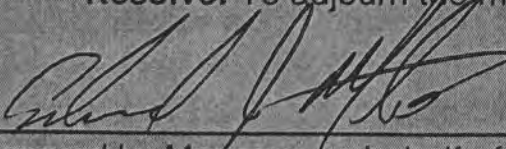
2023 Meeting Schedule: Board reviewed the 2023 meeting schedule and agreed to continue with meeting via Zoom and holding the annual meeting in person.

Landscaping Contract: Board shared some concerns with the lack of attention from the landscaping team. Ed Martini, Dominic Giambrone and Darlene Zinno will meet with him onsite to discuss their concerns.

4. Adjournment

On Motion: Duly made by Sharon Huddleston second by Ed Martini and carried unanimously.

Resolve: To adjourn the meeting at 7:16 p.m.



Prepared by Manager on behalf of Secretary