APPROVED
02.22.23



Annual Membership Meeting Minutes January 30, 2023 6pm

AGENDA

1. Call to order: 6:15 pm

- 2. **Proof of Notice of Meeting**: Confirmed by Management with Final Notices being mailed and emailed to residents.
- 3. Call for Proxies: 53 total, needed 59 for quorum.
- 4. Determination of quorum: Directors Russo, Lotito, and Wesly-Ingraham were present, along with Richard Barba and Pamela Curry of Avid Property Management, and approximately 25 homeowners. Quorum for the meeting was not met.
- 5. Prior meeting minutes are pending per Director Russo
- 6. Director Russo made a motion to reconvene the annual meeting, seconded by Director Lotito, motion passed unanimously.
- 7. Adjournment: 6:22 pm with all homeowner questions answered.