

Minutes: 1 April, 2023. Executive Meeting of the Newly Elected Board

I. Call to Order [2:30pm] / Roll Call-

Present: Ken Altergott, Jill Hershfield, Mike Palladino, Jone Flanders, John McGowen, Dilip Kondepudi

II. Determination of Quorum

III. Confirmation of Proper Meeting Notice

IV. Substance of meeting

Election of Officers:

Motion by Ken Altergott: Nominate Jill Hershfield as President. Seconded by Mike Palladino. Vote: Unanimous.

Motion by Mike Palladino: Nominate Jone Flanders as the Treasurer. Seconded by Dilip Kondepudi. Vote: Unanimous

Motion by Jill Hershfield: Nominate Dilip Kondepudi as the Secretary, Seconded by Ken Altergott
Vote: Unanimous.

Motion by Mike Palladino: Nominate John McGowan as Vice President. Seconded by Ken Altergott. Vote: 3 Yes, 2 abstained.

Determination of 2- and 1-year terms

One and two-year terms are decided by the number of votes received by each Director. Directors who received the three highest number of votes serve a two-year term, the remaining three Directors serve a one-year term. One remaining vacancy may be filled by the Board.

Ken Altergott and Jill Hershfield had two highest number of votes, so they serve a 2-year term. Mike Palladino and John McGowan had the same number of third highest votes. By mutual consent, Mike Palladino agreed to serve until the next annual meeting, and John McGowan for a 2-year term. Dilip Kondepudi and Jone Flanders both serve until the next annual meeting.

Jone Flanders informed the Board that Margaret Kennedy has not yet provided the documents needed for the Audit. She intended to meet with the interim manager/accountant Monday April 3, at 10:30 regarding the change-over process, banking and to discuss the HOA dues and audit process without prior management cooperation.

Next Board meeting on 6 April, 2023. Adjournment: 3:15 pm