

PARKWOOD SQUARE VILLAS
Annual/Budget Meeting Minutes
December 20, 2018

Budget Meeting called to order 6:30 pm

Board of Directors in attendance: John Tondreault, Viviane Nguyen & Mary James by phone.

Approval of the 2019 Operating Budget as proposed... Motion by Mary James, 2nd by John Tondreault, Passed by unanimous board vote.

Meeting adjourned at 6:45 PM

Annual Meeting called to order 6:45 pm

Proof of Notice; 1st notice was mailed on, 10/17/2018
2nd notice was mailed on 11/20/2018

Quorum requirements; 23.

Calling of roll: 17 Present/Proxies There was not a quorum.
20 % present for election of the board of directors to proceed.

Reading of minutes of 2017 Annual Meeting were, waived

Election of Directors:

As there were 3 positions and 6 candidates, there was a ballot election.

Election results: 3 candidates with most votes.
Ted Bateman, John Tondreault and Valerie Russell

General Discussion followed and will be added to Agenda of next Board of Directors Meeting

There being no further business the meeting ended at – 7:05 PM

Organizational Meeting called to order at 7:05 PM

Motion and acceptance for Officers as follows for one-year terms:

President/Treasurer	John Tondreault
V-President/Asst. Treasurer	Ted Bateman
Secretary	Valerie Russell

Meeting adjourned at _7:15_PM

Respectfully submitted,

APPROVED 12 18 2019

David Fedash, LCAM,
Community Association Manager