

## **Marilyn Pines II Annual Meeting**

### Call to order

- Brett Newberry
- Brett was appointed Chairperson

### Proof of notice of the meeting

- Notice on website, sent to all owners and posted at mailbox.

### Certifying of Proxies & Establish Quorum

- Quorum Established 15 needed 16 received.
- 

### Approval of last meetings minutes

- Rosa votes yes Pete seconds.

### Candidates have read and agree to abide by Association Documents.

- All have read and agreed. New rules were announced by Brett to all. Brett will send link for courses.

### Reports of officers and committees.

- Budget is fully funded.
- No new projects are scheduled.
- Brett advised all documents needed by owners are on website.

### Unfinished business

- Sauna Repair
- Roof gutter leaking

### New Business

- None

### Board of Directors Organizational Meeting - Brett was appointed Chairperson

#### Call to order - Brett Newberry

#### Appoint Officer Positions. Must have 5 to ensure no tie

- Elections
- Rosa Gaudio-President, Nominated Ann, Karen, Second
- Ann Mieczkowski Vice President, Nominated Rosa, Karen Second
- Bernard Westinner Treasury, Nominated Rosa, Ann Second
- Karen Perkins Secretary, Nominated Rosa, Ann Second
- Marielena Hauser, Director Nominated Rosa, Ann Second
- Board seated.

### Meeting adjourned