

Heather Hills Condo 1
Minutes from December 6, 2018
Annual Meeting

Budget Meeting Agenda

Meeting was called to order at 10:03 by Phil Collettis

Board members present:

Julie Williams, Lorraine Soteriou, Lyn Morgan, Richard Savitt

Certified Quorum of the Membership

Vote to Waive Fully Funding of Reserves

Members voted 22yes, 4 no.

Vote To Roll Over Excess Funds

Members voted 21 yes, 3 no

Board Approval of 2019 Annual Budget

Lorraine moved to accept budget

Julie seconded the motion

Motion passed unanimously

Julie made a motion to adjourn the meeting

Lyn seconded the motion

Motion passed unanimously

Meeting was adjourned at 10:16am

Annual Meeting Agenda

Phil Collettis called the meeting to order at 10:08am

Certifying of Proxies and Established Quorum

22 residents voted

Proof of Posting

Agenda was posted in laundry room as well as mailed to all unit owners

Proxies certified and Quorum established

Lorraine moved to waive the reading of the minutes
Julie seconded the motion
Motion passed unanimously

Candidates have read and agreed to abide by Association Documents:
Julie Williams Lorraine Soteriou, Nancy Dougherty, Richard Savitt

Election of Directors:
Julie Williams, Lorraine Soteriou, Nancy Dougherty, Richard Savitt

Reports of Officers and committees
No new reports were presented

Unfinished business:
John Kucin thanked everyone for their support when he was on the Board
Maggie Myers had questions about the sidewalk
Berdine Miller inquire about outside landscaping
Chip inquired about oak tree trimming and Phil Spargo shared with all what Dunedin permits
Ed addressed concern on his sidewalk as did Marion

New Business

Patio request from Dave and Dawn Myers #879

Julie made a motion to approve
Richard seconded the motion
Motion passed unanimously

Window request from Dave and Dawn Myers #879
Must have egress windows
Julie made a motion to approve
Richard seconded the motion
Motion passed unanimously

Seating of the Board
The new members are as follows:
Julie Williams
Lorraine Soteriou
Nancy Dougherty
Richard Savitt

Open Forum:
Members participated in an open forum

Richard made a motion to adjourn the meeting.
Julie seconded the motion.
Motion passed unanimously
Meeting was adjourned at 10:33am

Board Organizational Meeting/Agenda

Phil Collettis called the meeting to order at 10:34am
Phil Collettis was elected to chair the meeting

Election of Officers:

Motions were made and seconded for the following officers:

Julie Williams, President

Nancy Dougherty, Treasurer

Lorraine Soteriou, Secretary

Richard Savitt, Director

Since there was only 4 unit owners who submitted their names a request was made for another unit owner to come forward so that we had a 5 member Board.

Phil Spargo came forward

unit owners voted to approve Phil Spargo

Phil accepted the position of Vice President as voted and unanimously approved.

Motion passed unanimously

Adjournment:

Julie moved to adjourn the meeting.

Motion was seconded by Nancy

Motion passed unanimously

Meeting was adjourned at 10:45am

Respectfully submitted

Lorraine Soteriou
Secretary