

Pine Lakes Estates Homeowners Assn Inc
ANNUAL GENERAL MEETING MINUTES
CLUBHOUSE BALLROOM
FEBRUARY 10, 2020

The Annual Members' meeting of the Pine Lakes Homeowners' Association was held on February 10, 2020. President Dick Loubier called the meeting to order at 7:00 PM in the Ballroom of the Clubhouse. Lew Ackley reviewed the submitted Proxies and combined with the members present was able to state that the specified quorum had been met and that the Annual Meeting could proceed.

Board members present were: President Dick Loubier, Vice President Matt Heier, Director and ARC Chair Bob Godek, Treasurer Wendy Saniti; Secretary Cindy Ahrens was absent.

Treasurer Wendy Saniti read the Proof of Notice of Meeting certifying that the notice to all members, either hand-delivered or mailed was completed. The notice was certified by a Notary Public and posted on the Board's bulletin board in the Clubhouse as required.

Treasurer Wendy Saniti read the minutes from the previous Annual Meeting held on February 11, 2019. A motion was made by Dick Loubier and seconded by Matt Heier to accept the minutes as read. Motion passed. Treasurer Wendy Saniti read the minutes from the Board meeting of January 8, 2020. A motion was made by Dick Loubier and seconded by Bob Godek to accept the minutes as read. Motion passed.

There was no Secretary's report at this time.

Treasurer Wendy Saniti gave the Treasure's report. A motion was made by Dick Loubier to accept the report as read. Bob Godek seconded the motion. Motion passed.

President Dick Loubier asked if there were any nominations from the floor. Tom Minahan asked if the proxy ballots could be changed 90 days before or after the meeting or both (proxy ballots may be extended & solicited for up to 90 days if the meeting is not able to meet a threshold for quorum or voting and the meeting is continued to a date within the 90 days). President Dick Loubier said only before the meeting. Tom Minahan nominated Tim Bowers. Tim accepted the nomination and introduced himself with some background as a write-in candidate. Dick Loubier and Matt Heier introduced themselves with background.

Lew Ackley told members that the nominations were closed and they could now write in Tim Bowers on their ballots if they chose to do so.

President Dick Loubier said all fees have been paid with the exception of one homeowner.

ARC Chair Bob Godek reported he has had six requests for improvements since the January Board meeting, 27L, 27J, 6J, 6R, 7M, and 7B. They were all approved.

Lew Ackley gave the election results and they were as follows:

Election of Directors: Dick Loubier and Matt Heier

Vote on Financial Waiver: Passed

Vote on Document Package Revisions: Passed with 84% Yes

The Annual Meeting was adjourned at 7:56 PM.

The next Annual Meeting will be held on Monday, February 8, 2021.

The next Board Meeting will be held Monday, March 9, 2020 at 7:00 PM in the Clubhouse Living Room

The new board will be as follows:

President: Dick Loubier

Vice President: Matt Heier

Treasurer: Wendy Saniti

Secretary: Cindy Ahrens

ARC Chair: Bob Godek

Respectfully submitted,

Carl Schlachter, Secretary Pro Tem