

Laurel Hollow Condominium Association – 2020 Annual Membership Meeting Minutes

The Laurel Hollow Annual Membership Meeting was held on Tuesday, April 28, 2020 by UBER CONFERENCE. The meeting was recorded.

Lorie Lettinga, Earl Ipsaro, Marcia Auth, Joice Fairchild, and Larry Covellone, attended via UBER Conference. All Board Members were present and a board quorum was certified.

The Election Committee chair, Jeff Bench, confirmed receipt of 82 proxies. Since 47 owners are required for a quorum, a membership quorum was certified.

The meeting was called to order by Joice Fairchild, President, at 4:07PM.

The Secretary read a statement indicating that the Annual Meeting was properly noticed.

The minutes of the 2019 annual meeting were adopted as written.

President's Report was delivered by Joice Fairchild, President

2019 Year End Financial Report presented by Earl Ipsaro, Treasurer

Election Committee Supervisors were appointed: Jeff Bench, Melanie Fitzsimmons, and Jerry Fitzsimmons. Terry MacLeod, while on the committee, was absent.

Membership voting results on three questions were announced as follows:

- Amendment to Declaration – The amendment to Declaration was defeated.
- Amendment to Bylaws – The amendment to the Bylaws was defeated.
- Surplus carryover – The Surplus carryover was adopted.

The election committee reported that 13 owners' proxies were invalid/disregarded.

Owners discussed the Comcast contract.

Owners discussed HOA fees including the surplus carryover applied to the income line.

Owners discussed home modifications approved by a minimum of 3 board members. Board checks modifications after completed.

Shoreline Restoration – comment to use left over rip rap to restore the shoreline.

Election results to decide terms of the board members were reported. The two members with the most votes serve 2-year terms and the third, a 1-year term.

Earl Ipsaro and Joice Fairchild will serve 2-year terms on the board and Larry Covellone will serve a 1-year term on the board.

The meeting was adjourned at 4:59pm.