

Laurel Hollow Condominium Association Annual Meeting February 15, 2022 – Minutes (draft)

The meeting was conducted at the Nokomis Community Center and via Uber Conference.

A Board Member quorum was certified and the meeting was called to order at 4:15.

Terry MacLeod confirmed we had a quorum of the membership with attendees and proxies. She informed the attendees the proper meeting notice was posted at the Cabana. The election supervisors announced there was no election of board members or voting on amendments. Terry thanked everyone for their support.

A motion was made to approve the minutes. Nancy DeForge seconded the motion. The motion passed.

Joice gave the President's report and announced the 2022 Board will be Jeff Bench, Molly Kesmodel, Carol Phillippe, Maura Raftery and Joice Fairchild.

Earl Ipsaro gave the Treasurer's report.

Jeff Bench gave the facilities report.

Committee Reports were presented by the following:

Brian Kenny, Architectural Review Committee; Lorie Lettinga, Cabana and Pool Committee; Al Tadder, Irrigation Committee; Nancy DeForge, Garden Committee; Sue Doherty, Rental Rules Committee; Robin Waters, Social Committee; Lorie Lettinga, Spruce-up Committee; Carol Phillippe, Welcome Committee.

Joice thanked our many volunteers.

A Remembrance was held for those we lost in the past year. Ingrid Weber, Martha Kratz, John Taylor, Pat Wanders and Bob Frazier.

Carol Phillippe introduced the new neighbors to the community.

Election results were announced by the Election Inspectors. The carryover of 2021 surplus to 2022 was approved: 71 yes, 1 abstention. Reallocation of reserve funds was approved: 65 yes, 7 no, and 1 abstention.

Al Tadder made a motion to accept Molly Kesmodel, Maura Raftery, and Carol Phillippe as new Board members. Jill Harrison seconded the motion. The motion passed.

A community discussion was held regarding what conditions could constitute "renters" staying at your home when the owners are away.

It was noted that the Annual Meeting **is a membership meeting**. Members need time to ask questions and discuss concerns. It is not a meeting for the Board.

Al Tadder made a motion to adjourn. Brian Kenney seconded. The motion passed. The meeting was adjourned.