

PINEWOOD VILLAGE CONDOMINIUM ASSOCIATION
2019 BUDGET Meeting – 2018 ANNUAL Meeting - Minutes

11.14.2018 @7:00 PM

Pinewood Village Clubhouse

2019 Budget Meeting called to Order by Jim Knapp at 7:00 PM
Only Owners and Renters allowed-No Guests

Please turn off cell phones, taping of Board meeting in progress

Roll Call – Dick Mall, Jim Knapp, Tony LaCorte, Tony Wasilefsky, David Fedash (Ameri-Tech), Secretary (Ameri-Tech)

It was determined by David Fedash (Ameri-Tech Property Manager) that a quorum of Proxies had been achieved by both
The Proxies mailed to Ameri-Tech and brought tonight to the 2018 Annual Meeting
Approval of prior meeting minutes (October 29, 2018) motion to approve- Motion/Second/All in favor Aye/**Approved**

2019 Budget Approved by BOD

Motion to adjourn Budget Meeting- Jim Knapp -2nd-All in Favor Aye-Approved

Meeting adjourned @ 7:16 PM

Annual Meeting called to Order by Jim Knapp at 7:17 PM

Motion to waive last year minutes as some months are not available at this time- 2nd-All in favor Aye-Passed

Last Year Minutes are unofficial and unapproved (will be re-created in the future and filed in the 2017 Minutes binder)

Three (3) BOD Intentions to run turned in, and three (3) positions open, so there is no Election. There is a Board Basics class in January 2019 for new BOD officers. There are 5 Directors total.

Old Business

No Unfinished Business

New Business.

Discussion

Motion to adjourn Annual Meeting-Jim Knapp/2nd/All in Favor Aye/Approved at 7:20 PM

Organizational Meeting

Organizational Meeting called to Order by Jim Knapp at 7:21 PM

Dick Mall motioned for Jim Knapp as President-Tony LaCorte 2nd- All in Favor - Aye-passed

Dick Mall motioned for Jim Knapp as Treasurer-Tony LaCorte 2nd- All in Favor - Aye-passed

Jim Knapp motioned for George Hios as Vice President and AssistantTreasurer-2nd-All in Favor - Aye-passed

Jim Knapp motioned for Tony LaCorte as Secretary-2nd-All in Favor - Aye-passed

Jim Knapp motioned for Dick Mall as Director-2nd-All in Favor - Aye-passed

Jim Knapp motioned for Tony Wasilefsky as Director-2nd-All in Favor Aye-passed

Thank you for your time and attention this evening, we appreciate it

NO MEETING IN DECEMBER

Adjournment

Motion to adjourn-Jim Knapp/2nd /All in Favor - Aye/Approved – 7:22 PM