

## MEETING RECAP/ NOTES

### ASSOCIATION: ARBOR TERRACE CONDOMINIUM ASSOCIATION

**DATE:** June 21, 2017

**WRITTEN BY:**

**PAGE:** 1 OF 2

Rose Clayton, Property Manager

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**DATE/TIME/PLACE OF MEETING:** June 21, 2017  
6:30 PM  
Unit 21B

**PURPOSE OF MEETING:** Reconvened Annual / Election Board Meeting 2016

**Cc:** RMG Chron File                      Property Manager  
Accounting (2)                      Board Correspondence  
Recap File                              Board Members  
Asst. Property Mgr.                Corporate Rep.

**PRESENT:** Paul Taguer, President; Mickey O'Hagan, Trustee; Kim Palmieri, Vice-President, Chris Schoonhoven, Treasurer; Terri Deluise, Secretary, Rose Clayton, Property Manager, The Regency Management Group, LLC. Managing Agent.

**ABSENT:**

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<b>ACTION BY:</b>	<b>#</b>	<b>DESCRIPTION OF DISCUSSION</b>
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| N/A | 1. | Paul Taguer called the Annual Board Meeting to order at 6:47PM.   |
| N/A | 2. | The recaps from the November 11, 2015 Annual Meeting were presented to the Board. Paul Taguer motioned to approve the recaps as presented and waive the reading of the minutes. Terri Deluise seconded. All present in favor, motion carried.   |
| N/A | 3. | Management advised the residents that three positions were open on the Board and three candidates are seeking election. Management advised that quorum has been reached and the election can proceed.   |
| N/A | 4. | Management asked for nominations from the floor.  |
| N/A | 5. | Management advised that since there were three positions open on the board and three candidates running, the Board can cast a motion to approve by acclamation the reelection of Mickey O'Hagan, Paul Taguer and Kim Palmieri to the board. Terri Deluise motioned to accept the three candidates to serve on the Board both with a two year term. Mickey O'Hagan seconded. All present in favor, motion carried. |

6. Board advised that they have hired a new engineer to provide new specifications for the Breezeway reconstruction.

7. Homeowner reported that the washers have been broken for a couple of weeks.

MGMT/BOARD

N/A

8. With no further items to discuss, the Open Board Meeting was closed at 7:07 pm.