

LAKESHORE VILLAGE BOARD/HOMEOWNERS ANNUAL MEETING MINUTES
AUGUST 28, 2018

The Annual Meeting of the Lakeshore Village Homeowners Association was called to order by the Chair, Wendy Becker, at 7:30 pm, August 28, 2018. A notice of this meeting was sent on July 30, 2018 pursuant to our bylaws.

Wendy introduced all of the Board members present at the meeting along with some of their many contributions to the village. Board Members present, aside from Wendy, were Joanna Rodes, Bridge Bickel, Karen DiGirolamo, Tom Martin, Patricia Hughes, Nana Seitz, Larry Snipes and Gretchen Feld. Wendy also introduced Board Alternates Vicki Phillipi and Meredith Pritchett. Our third alternate, Mark Arnold, was absent. The Property Manager, Ann Michel, and our Property Maintenance Man, Rick Barker, were also present and introduced by Wendy. She made sure to note how much both Ann and Rick have contributed to the Village since they have come onboard and to extend our thanks.

Wendy Becker highlighted the accomplishments of the past fiscal year, reported on anticipated future projects and extended thanks to all those who have volunteered their time, resources and encouragement over the past fiscal year. A full list of items discussed can be found on the Lakeshore Village website, www.lakeshorevillage.org.

Joanna Rodes began by thanking Wendy Becker for her dedication these last 3 years. Joanna then announced the four candidates for the election to serve three-year terms beginning with fiscal year 2018-19: Karen DiGirolamo, James Miller, Charlotte Berry and Rick Thompson and invited them each to speak. Three candidates addressed the homeowners with their reasons for running for the Board. Charlotte Berry was not present. The three terms that are ending this year are those of Wendy Becker, Joanna Rodes, and Karen DiGirolamo.

Nominations were then called from the floor, but none were made.

Joanna then asked for voting to begin. Homeowners may vote for up to 3 candidates. The ballots were cast and counted by Ann Michel, Gretchen Feld and Kelly Moore. Wendy Becker announced that Karen DiGirolamo, Rick Thompson and James Miller were all elected to three-year terms. Charlotte Berry will be our first of three alternates.

Wendy announced that the nominating committee for 2018-2019 will consist of Gretchen Feld, Joanna Rodes and Kelly Moore.

The meeting was adjourned.