

HOMEOWNERS ASSOCIATION AT WESTWOOD LAKES
Annual Membership Meeting Minutes
Tuesday November 12, 2002
Farnell Middle School 7:00pm

1. Meeting was called to order at 7.25pm by President Jerry Riddle
2. Roll Call :Board Members present: Jerry Riddle, Adam Kemp, Frank Marino, Frank Credendino, Greg Gelyon, Steve Filingeri, Jason Fox, Jeff Novell and Dave Gursky (with apologies by proxy)
3. A quorum of 24.085% (158 members) of the membership present or by proxy established quorum requirements.
4. **Motioned by Greg Gelyon/seconded by Adam Kemp and carried unopposed that the reading of the minutes of the previous Annual Meeting be waived and approved as read.**
5. **Motioned by Steve Filingeri/seconded by Jeff Novell unopposed to accept the Affidavit of Mailing of notice of the annual meeting to the membership on record on October 12, 2002.**
6. **Motioned by Frank Credendino/seconded by Adam Kemp and carried unopposed to adopt the Budget as presented for the calendar year 2003.**
7. **Election**
Floor Nominations were called and one was received : Charles Fuller;
Motion was then made, seconded and carried with no objections to close nominations.
Each Nominee introduced themselves and briefly addressed those present;
Those present were requested to vote per secret ballot for 3 of the following
Nominees: Stephen Filingeri; David Gursky; Adam Kemp; Michael Vincent;
Charles Fuller.
Whilst the vote ballots were tallied the Board answered homeowners questions;
Votes were tallied by volunteers and Property Group personnel and revealed:
Stephen Filingeri 66
David Gursky 85
Adam Kemp 81
Michael Vincent 58
Charles Fuller 79
Successful Nominees David Gursky, Adam Kemp and Chuck Fuller were nominated to the Board of Directors.
8. **The attempt to amend the Declaration amendment requirement by an instrument approved by not less than 90% of the Members to an instrument executed by not less than a majority did not succeed.**
9. **By show of hands the Members present voted unanimously in favor of the Board of Directors providing an appreciation dinner to committee members.**
10. There being no further business to discuss the meeting was motioned, seconded and carried to adjourn at 9:06pm

Minutes prepared by Leigh Slement November 29, 2002.

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The Board of Directors called the first meeting of the new Board of Directors.

A quorum was established.

Order of Business was to designate positions of office:-

Nomination by Frank Credendino for Jerry Riddle as President, 2nd by Adam Kemp

Nomination by Jerry Riddle for Frank Credendino as Vice President, 2nd by

Frank Marino

Nomination by Greg Gelyon for Frank Marino as Secretary, 2nd by Frank Credendino

Nomination by Jeff Novell for Greg Gelyon as Treasurer, 2nd by Adam Kemp

No other nominees. Motions carried unopposed.

The meeting adjourned at 9.20pm

Minutes prepared by Leigh Slement November 29, 2002.