

Member Meeting January 6th 2020

- ✓ **Start Time-6:34PM**
- ✓ **Roll Call-** Javier Torres, Dan Vettorazzi, Angela Myles, Jill Vesic, Natalee Reif, Wayne Bolger
- ✓ **Silence is golden-** Javier has asked for the listeners to mute their phones or background noises during the board meetings.
- ✓ **October Amended Meeting Minutes Read-** Javier read the past meeting minutes including the amendments added to the minutes missed during the minute reading for the October 2020 Board Meeting. Once the completed meeting minutes were read, Javier then asked the board members present if these minutes were correct, all in attendance agreed the board meeting minutes was correct.
- ✓ **Special Board Meeting Minutes Read-** Javier read the special board meeting minutes held on December 3rd 2020. This special board meeting was called to get the repairs for the community pool to be repaired and get the community pool opened for the members as soon as possible. He also read about relocating the board meeting to the next day after the member meeting in December since the member meeting should be only for the members. Javier also read the option to continue the board meeting on Zoom to which everyone on the board of directors in attendance agreed. Javier further mentioned there would be no Christmas Decoration contest for 2020 since there was not enough notice provided to the community. Javier asked the board of directors in attendance if the meeting minutes were correct. All directors agreed meeting minutes are correct.
- ✓ **November Meeting Minutes Read-** Javier summarized the November meeting minutes. After reviewing the meeting minutes Javier then asked the board of directors present if the meeting minutes were correct. All the board members present agreed the meeting minutes were correct.
 - *The copy of these meeting minutes and all meeting minutes can be found uploaded to the Lee's Crossing Website.*

Natalee Reif

acmy8

- ✓ **Annual Member Meeting Recap**- Javier went over the Member Meeting Minutes held on December 16th 2020. The member meeting reached the quorum and there was an official vote. Javier explained the ballot process to the members and the votes were taken. Prior to this vote the power point presentation was provided to the members outlining the accomplishments of 2020. Javier asked the Board of Directors present if the meeting minutes were correct and all were in accordance with the minutes.

- ✓ **Officer Elections for 2021**-Javier had initiated the election for the officers positions for 2021. The appointed officers by board votes are listed below:

- Javier Torres-President-5 Board Votes
- Dan Vettorazzi- Vice President- 5 Board Votes
- Angela Myles- Treasurer – 5 Board Votes
- Vital Philma- Secretary-5 Board Votes

- ✓ **Jill Vesic resignation**-Jill Vesic announced at the board meeting she will resign from the board of directors. No reason provided. All board of directors in attendance was witness to this verbal resignation.

- ✓ **Open Questions –**

- Jill Vesic states she didn't understand why there wasn't a holiday decoration contest this year since in the last meeting Javier had stated there was going to be.
 - Javier explained to Jill that the members in the community were not given advance notice of the holiday decoration contest and for this reason the contest was cancelled.
 - Angela further explained to Jill that there are also members in this community that are looking to fault the board of directors for not giving proper notice of meetings or actions.
 - Jill further commented "you just didn't want to write the \$100 dollar check out to me" Jill went on to say that her husband does not want her to be on the board of directors.
 - Dan further commented that in the future there will be a committee formed before the holidays to ensure we have the proper set up and advance notice for these types of events.

- ✓ **Open Questions...continue-**

- Barbara Ausanio commented the election was illegal and insists she is still on the board of directors. Barbara continued to insult the directors and attempt to disrupt the meeting. Javier once again muted her on Zoom.
 - Javier commented the rules of the election and assured the election was legal

- Natalee asked about a member who has paid twice in one month.
 - Javier advised Natalee to have member give him a call to go over the account details so we can get this corrected.

✓ Meeting End -7:32PM