Meadow Oak Condominiums

Owner's Meeting: Onsite, Thursday, September 22, 2022, 6:15pm

In Attendance:

Board Members in Attendance: C. Toth, P. Villaneuve, S. Mason Owners in Attendance: M. Guerin, K. & J. Burrill, R. L Shipman

Proxies received: G. Evangelista and J. Gale, C. Plisko, M. Ramon, J. Currie, J. Donovan, J. Dempko

DRAFT

Kendrick Property Management (KPM) not in attendance.

Meeting called to order at 6:15 pm.

No minutes approved from previous meeting.

Went over completed projects in 2021 and no ongoing projects for 2022.

Reviewed financials and 2022 budget.

Discussed proposal of KPM taking over management of property on 1/1/2023. Unanimous vote to proceed by attending owners and proxies.

No owners' complaints or concerns.

Confirmed C. Plisko retiring from Board. No members interested in joining the Board to replace or fill the 2 spots.

Current Board Members Cynthia Toth, Phil Villaneuve and Shirley Mason to remain on board per vote. Returning Board Members have terms ending 2024.

Explained notice will go out to all owners in regard to KPM taking over management of Meadow Oak Condos. Estimated to go out on 10/15/22 with return by 10/28/22.

Notice will also address future board meetings and when they should be held. Also, that more notice will be given for future meetings.

Meeting adjourned at 7:15 pm

Minutes submitted by Cynthia Toth, current board member.

Cynthia Toth Meadow Oak Condo Association