

THE MAPLES AT STERLING WOODS
ANNUAL BOARD MEETING 9/11/2013

CALL TO ORDER: Joe Wielock called the meeting to order at 7:00 PM.

Present were Joe Wielock, President; Ruth Hallas, Treasurer; Gene Comerford, Vice President; Ann Nardini, Director; Cheryl Murphy; Fried Murphy; Jeanne Cassarini and Lee Dimitriou.

Proof of meeting: Sent August 21, 2013.

RATIFICATION OF PREVIOUS MINUTES: Done.

REPORTS OF OFFICERS: None

ELECTION OF INSPECTOR OF ELECTIONS: Gene Comerford

ELECTION OF OFFICERS AND DIRECTORS: President, Valerie Dawson; Vice President, Gene Comerford; Treasurer, Ruth hallas; Secretary, Jeanne Cassarini; Directors Ann Nardini and Lee Dimitriou. This board was unanimously approved by those present and one proxy vote assigned to Joe Wielock.

UNFINISHED BUSINESS: None

NEW BUSINESS: Gene Comerford said he heard that the trailer park in back of Sterling Woods 1 was going to tap into the water supply of Sterling Woods 1.

Cheryl Murphy said a bush is blocking the Hancock Road sign so visitors go past Hancock and get lost.

Ruth Hallas said the keystone over the stone facing on her unit is peeling.

ADJOURNMENT: Gene Comerford made a motion to adjourn at 8:00 PM and Ann Nardini seconded the motion.