

The Elms Village Meeting

The Platinum Club

Tuesday, September 15th at 7:00PM

Members present: Mike Palica (President), Carole Torro (Vice-President) and the following unit owners: Rose Paonessa, 1105 Bradford Drive; Barbara Palica, 1104 Bradford Drive; Barbara Dann, 1103 Bradford Drive; Ellie Evers, 1305 Bradford Drive; Maureen L. Edwards, 1604 Bradford Drive; and Lisa Todd, 1602 Bradford Drive.

Mike Palica called the meeting to order at 7:00 PM.

- 1 Roll Call – Check in list attached.
- 2 Proof of Notice Meeting was presented.
- 3 Reports of Officers. Mike Palica briefly discussed SWII finances, home sales, upcoming Treasurer's Committee Meeting, and future maintenance plans for Bradford Drive.
- 4 Election of Inspector of Elections – Maureen Edwards.
- 5 Election of Directors – nominations for the President, Vice-President, Treasurer, and two directors were given. The vote was as follows, all votes were unanimous:

President: Mike Palica, 1104 Bradford Drive
Vice President: Carole Torro, 1704 Bradford Drive
Treasurer: Ellie Evers, 1305 Bradford Drive
Director: Barbara Dann, 1103 Bradford Drive
Director: Rose Paonessa, 1105 Bradford Drive

- 6 Election of Master Board Representative - Mike Palica was unanimously voted to represent the Elms at the Master Board Meetings.
- 7 Unfinished Business – Homeowners were questioning the chances of another assessment for snow removal. This is unknown at present, however it was noted that our new Treasurer, Ellie Evers would be representing The Elms at the next Treasure's Committee Meeting scheduled on Thursday, September 24th and that this would be discussed then.
- 8 There was no new business discussed.
- 9 Adjournment - A motion to adjourn was made by Ellie Evers, unit 1305 Bradford Drive at 7:45PM.