Sterling Woods II – The Elms Village Minutes of the Annual Meeting October 20, 2020

The virtual meeting was called to order by Village President Maureen Dunkerton at 7:00 pm.

Board Members Present:

Maureen Dunkerton: President

Lisa Silva: Vice President Rachel Jones: Director Rose Paonessa: Director

Maureen Edwards: Treasurer

Sign In:

There were seven unit owners present.

Reading of Minutes From Last Year:

A motion was made to approve the minutes of the October 22, 2019 meeting and to waive the reading of the minutes.

Reports of Officers:

Presidents report: Maureen Dunkerton reported that:

~ Due to COVID all amenities will remain closed.

Vice President report: Lisa Silva reported that the hearing committee has been meeting virtually.

Treasurer report: Maureen Edwards reported that the treasurer committee has been meeting and discussing the annual budget. Their recommendations will be presented to the board.

Elections of President and Vice President:

Maureen Dunkerton and Lisa Silva were both re-elected for the positions of President and Vice President to the Elms Board.

Maureen Dunkerton was nominated and unanimously approved to represent the Elms on the master board.

Rachel and Rose Paonessa both agreed to stay on in their present positions.

Maureen Edwards accepted the position as Treasurer.

Unfinished Business:

None at the present time.

New Business:

Items Discussed:

~ The playground committee is looking into vendors to replace the existing playground.

Concerns:

~ The unit owner at 1301 Bradford Drive expressed concern about the side of her building not being seeded after there were tress removed.

A motion to adjourn was made and second and approved at 7:20 pm.