

## Fox Chase POA Annual Meeting , November 29, 2018

### Election of directors and 2019 Budget approval

1. Budget Meeting brought to order by Mark @ 730pm with Pledge of Allegiance and moment of silence in respect of Matty's passing. Comments by board members regarding fond memories of Matty were made.

Quorum was established members present were:

Mark Skiver, Lynn Marie Waguespack, Sue Elverson, Jewel Defiores, David Fedash from Ameritech and Sharon Cuevos all present

2. Board approval of the 2019 annual Budget was moved by Sue and 2nd by Mark, all approved and motion passed

Fees remain at \$55 a year

3. MGT adjourned

### Annual MGT Agenda

1. Call to order by Mark, Meeting cannot be held due to lack of required proxies and low attendance. 45 Proxies were counted and 14 people were present (less than required by the by laws)

2. Proof of notice of meeting was acknowledged

3. Quorum was not established

Missing board positions are Building #7, #12, #6, Townhomes B and THE LAKES

Announcement made that Building #6 will have Cathy Bianchi represent them

4. Meeting minutes not read because meeting not moving forward.

5. Candidates for Association have certified that they have read and will abide by documents

6. Election of Directors was partially held with New President-Mark, Vice President-Sue (Carolyn Elverson)

Secretary-Jewel Defiores and the Treasures position was a 4 -way tie. The position of Treasurer will be addressed at next year meeting in January

7. The treasurers report showed a significant decline in outstanding past due accounts over the 2018 year. Thanks was expressed for jobs well done to Ameritech

8. No update on settlement for the lawsuit as of this time. There is a settlement coming.

9. New business Seating of the new board

Next meeting scheduled for Jan 31 2019 Thursday

Meetings were now scheduled to occur earlier at 7:00 pm

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Jewel DeFiores