

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

APRIL 13, 2017

4:00 PM AT THE POOL PAVILION

APPROVED

1. Call Meeting To Order:

Meeting was called to order at 4:00 pm by Board President, Richard Denza.

2. Roll Call-

- ❖ Richard Denza (President)- Present
- ❖ Patti Wielgus (Vice President)- Present
- ❖ Robert Tolomeo (Treasurer)- Present
- ❖ Scott Remson (Secretary)- Present
- ❖ Frances Bellissimo (Director)- Present

3. Approve Minutes- Patti Wielgus motioned to approve the Board Meeting Minutes of March 10, 2017. Bob Tolomeo seconded the motion that carried unanimous.

4. Old Business-

- New lawn service provided by Bob's Complete Landscaping
- Resurfacing of tennis/basketball courts

5. New Business-

- Proposed Change To Bylaws- Change voting from 2/3 majority to simple majority.
- Bob Tolomeo explained that he had recently attended a seminar and made the suggestion that we consider changing our bylaws and docs to move from a 2/3 vote to a simple majority plus 1. This change could make it more practical and efficient to amend our docs moving forward. Letters will be sent out to each homeowner to vote on the proposed change. Deadline to return the letter is May 17, 2017. If approved, docs will be reviewed, proposed changes will be voted on, and a simple majority will prevail. Patti Wielgus made a motion to send the letters, seconded by Bob Tolomeo. Four members voted aye, one member opposed. Motion passed.

6. Adjournment – Patti Wielgus made a motion to adjourn. Bob Tolomeo seconded, All in favor. Meeting adjourned.