## EAST GREENS CONDOMINIUM ASSOCIATION

Annual Meeting, Feb. 20, 2023 East Greens Clubhouse Lehigh Acres, Florida

**DETERMINATION OF QUORUM**: Board members present: Brian Campbell, Dan Treutlein, Joan Hughes, Donna Burns-Russell and Patty Vealey. Allison Cefalu, CMA, was in attendance for Management Professionals, Inc.

**<u>CALL TO ORDER</u>**: Brian Campbell called the meeting to order at 4:06 pm. The Pledge of Allegiance and a moment of silence followed.

<u>WELCOME GUESTS</u>: Jim/Wanda O'Conner, Kathy Campbell, John Chadnoit, Edward Lang, Linda Russell, Melissa Renninger, Sharon Nolde, Roger/Estella Forget, Charles Schweinsburg, Ed/Jean Rodocoy, Marty Clifton, Joe Grady, Shirley St. Clair, Lloyd/Donna Bishop, Dodi Hall, Matt Wiherle, Michael/Lisa Crossman, Patricia Esno, Teresa Hicks, Thelma Wilson.

<u>PROOF OF NOTICE OF MEETING</u>: In accordance with by-laws and statutory requirements, the notice for this meeting was posted on the clubhouse bulletin board. The sign notifying residents of this meeting was placed on the clubhouse lawn the day prior to the meeting. Owners also received written notice of the annual meeting via mail.

**READING AND DISPOSAL OF UNAPPROVED MINUTES**: Sharon Nolde moved to accept the meeting minutes and Donna Burns-Russell seconded the motion. The motion passed

## UNFINISHED BUSINESS:

There were no officer reports.

## **COMMITTEE REPORTS**

ARB - Ed Lang announced his resignation from the ARB committee. Ed and his wife Linda have sold their East Greens condo and will be returning to Michigan full time.

## **OTHER DISCUSSION ITEMS**

Teresa Hicks thanked Marty Clifton and Donna Burns-Russell for their work on the purchase of new pool furniture.

Allison updated owners on current and future information on surveillance cameras.

Linda Russell moved and Lloyd Bishop seconded that a fence be installed around the pool heater. This would provide protection from stray golf balls.

Concern was expressed about the uneven terrain in the common areas. This is a fall hazard for residents.

Allison gave an update on shingle replacement for roofs damaged by Hurricane Ian.

**NEW BUSINESS**: Those in attendance voted to roll over funds from 2022 to 2023. The vote totals were:

Yes - 28 No- 0

Election – Only one (1) person submitted an intent for two (2) open seats. Board members for the 2023-2024 year are: Brian Campbell-Re-elected, Dan Truetlein, Patty Vealey and Joan Hughes. One (1) open seat remains and will be appointed at a later date.

Brian Campbell thanked Donna Burns-Russell for her service as a board member.

**ADJOURNMENT**: The meeting was adjourned at 4:23 pm. Motion to adjourn by Brian Campbell, seconded by Dan Truetlein. Motion passed.

**<u>SUBMITTED BY</u>**: Donna Burns-Russell, Board Secretary