

## SAYBROOK MANOR ANNUAL MEETING MINUTES

September 13, 2020

Jeff Brodersen, Kathy Bennetto, Denny Duryea, Francine Kindl, Rich Marino, Dave Sacchitella, Rosario Savastra, and Nancy Wilson.

There were 43 members of the Association including board members in attendance.

Jeff Brodersen called the Saybrook Manor Association Annual meeting to order.

All stood to recite the Pledge of Allegiance.

Jeff introduced himself and had all board members do the same.

Jeff shared the information printed in the Hartford Courant regarding the bacteria in the Long Island Sound water.

A special thanks to Roy McDougal for all his assistance getting the new SMA website up and running.

New association members were introduced and welcomed:

Dennis Dowd      Middletown Avenue

Mary Vigue      Hartford Avenue

Pat O'Halloran Middletown Avenue

The 2019 SMA Annual Meeting Minutes were read. Dorie Marino made a motion to accept, Lori McDougal seconded, and all were in favor. The minutes were approved as read.

### BOARD REPORTS:

Francine reported on the Beach - complimented Roy McDougal for his assistance in replacing the boards on the dock and Sean Gormley for the bumpers on the piers. Our large beach expense was for the restoration of the wall on the Middletown Ave side of our beach.

Kathy presented our Profit & Loss Statement. We added another \$10,000. to our contingency account. Our major expense this year was for the wall restoration. A question was raised about

who was responsible for the wall in front of Pasieka? They pay for their own maintenance.

Denny reported on the Tax Collector's report. We continue at a 92% collection rate. Dorie motioned to accept, and Bob Fitch seconded. All were in favor.

Jeff asked the upcoming candidates for the Board of Governor to stand and introduce themselves: Jeff Roy, Charlie Vola, Keri Jockers, Karyl Shaughnessy and Dave D'Anna.

Ballots were distributed by Nancy after Jeff asking 3 times as stated in our By-Laws for additional candidates.

The votes were tailed up by Nancy, Bob, Bonnie and Sarah. Kathy Bennetto was voted to remain on the board for another term. The new board members will be Keri Jockers and Dave D'Anna.

With no further business, Dorie made a motion to adjourn, Rosario seconded, and all were in favor. The meeting was adjourned at 11:05 a.m.

Respectfully submitted,

Nancy Wilson, SMA Clerk

7/2021