

SHERIDAN UNIT OWNERS ASSOCIATION, INC.
2019 ANNUAL MEETING MINUTES
October 17, 2019

Homeowners Present:

See Sign-In Sheet

Others Present:

Kelly Daniels, Collections Manager
Marla Elkon, Community Manager

I. Call To Order and Establish Quorum:

The meeting was called to order at 7:04 PM by Bill Wilson and was held at Latter-Day Saints Church. The quorum requirement is that of who attends. Therefore, quorum was met by 33 Lots represented in person or by proxy.

II. Roll Call & Certification of Proxies:

Sign-in sheet served as the official record of those present. 33 Lots were represented in person or by proxy.

III. Proof of Notice of Meeting:

MOTION was made by Mark Piotrowski and seconded by Paul Augustine that those present served as proof of meeting.

IV. Review/Approval of Prior/Annual Meeting Minutes:

MOTION was made by Mark Piotrowski and seconded by Casey Schmidt to dispense with the reading of the minutes and to approve the minutes of the 2018 Annual Meeting as written. Motion passed unanimously. Discussion was had about board approval for speed hump in community.

V. Financial Report:

Bill Wilson provided a detailed financial review with discussion of budget.

VI. Election – Nominations from the Floor & Appointment of Inspectors of Election:

Patrick Shuck and Linda Bishop were up for re-election. Bill asked for nominations. Brittany Constans was nominated by her husband. Mike Lagana nominated himself. MOTION made by Mark Piotrowski and seconded by James Sullivan to close nominations.

VII. Election of Directors of the Executive Board

Those present along with proxy ballots were collected and Linda Bishop and Mike Lagana were elected for the open seats on the board.

VIII. Ratification of the 2020 Budget

MOTION to approve was made by Mark Piotrowski and seconded by James Sullivan. Budget was ratified and unanimously approved for 2020. MOTION made by Mark Piotrowski and seconded by James Sullivan.

IX. Old/New Business:

Discussion topics from members included, but were not limited to, communication, newsletter, website, speed hump, road concerns and bond release with Dan Ryan.

X. Adjourn:

There being no further business, MOTION was made by Mark Piotrowski and seconded by James Stanford to adjourn. The meeting was adjourned at 8:15 PM.

Minutes submitted by M. Elkon.