

8/9/22-Special Amendment Zoom Meeting

Present: Rich M- Jim N - Dan C- Lou M -Carol H-Joanne G - (Jim A absent)

- **Pre-meeting discussion**
Next week-w/o 8/15-8/19-Knock on doors and canvass neighborhoods for ballot status.
- Volunteers needed-will have a sign up sheet at the HOA meeting on 8/11/22 for volunteers
- Will have a director at a front door table w/ballots at the HOA meeting on 8/11/22
- **Meeting opened at 7:01 pm-36 participants-the agenda dedicated to discussion of the Declaration Amendments.**
- Rich M-announced the four candidates for the Board election-John Barone-Carol Hudak-Louis Mangerpan-George Wilhelm
- Need election support-Ballots will be mailed next week-
- Top 2 vote getters will get the two-3 yr full terms- and the next two vote getters will get the two-2 yr terms.
- Announced the next meeting — 8/11/22 at 7:00pm - A special HOA meeting for discussion of the FY 2023 Budget.
- Jim N-gave an overview and update on the status of the Declaration Amendments.
- Lou M-followup for any questions still remaining
- **Meeting opened for questions-Rich presented ways to raise your hand.**
- Janis-question on tracking of who voted-checked off on a master list.
- Pat - Volunteered to pick up ballots from neighbors and will volunteer to go door to door
- General note-Ballots are available from the pool attendant as well.
- Carol H-reinforce the importance of the amendments passing to give us the opportunity to update our governing documents.
- Lou M-We need volunteers to go door to door-Please sign up at the HOA mtg. 8/11/22.
- Eileen-sent in one ballot as a single owner-(ballots states 2 ballots returned for single owner). As per legal advice from our attorney-if you are a single owner and have submitted 1 ballot-it will be counted as a full vote.
- Pat-Ballots, envelopes, talking points and a list of homeowners who have not voted will be supplied to all volunteers.
- Pat N-Rumors that the 3rd amendment will have the township is taking over the community. Totally false-it will keep all the power in the vote of the community.
- Call for volunteers-Pat Nardiello and Bill Hambor-Thank you both.
- **Rich M adjourned the meeting at 7:28pm.**
- **Respectfully submitted,**
- **Jim Netis / Secretary**