

DRAFT

SUNLAND VILLAGE EAST ASSOCIATION
ANNUAL MEETING OF THE MEMBERS
Thursday, March 19, 2020
Auditorium – 7:00 PM

Meeting called to order by President, Candace Masquelier, at 7:00 PM.

Present: Beverly Efnor, Bob Graziano, Diane Loram, Candace Masquelier, Mark Thurn, Kevin Van Pelt, and Brad Windschill
Also present: Lisa Titmas, Doug Spencer, Kim Harding and Autom Underwood

The meeting was closed to residents to comply with state guidelines regarding the coronavirus. The meeting was available to residents via streaming.

Pledge of Allegiance

Manager Titmas verified the required quorum based on ballots received.

President Masquelier explained the modified meeting format. She expressed thanks for Brad Windschill for his service to the board.

Announcement of 2020 Election Results: Mr. Doug Spencer presented the sealed ballot results to Secretary Windschill. Mr. Windschill read the results.

Proposed bylaw changes:

- Measure One: Approved
- Measure Two: Approved
- Measure Three: Approved

Results of 2020 Board of Directors Vote: The following 3 residents are elected to 2 year terms on the Board of Directors.

- Kim Harding
- Diane Loram
- Mark Thurn

Election of officers for 2020:

Motion by Diane Loram to appoint directors to the following positions for 2020.

- President: Candace Masquelier
- Vice-President: Diane Loram
- Secretary: Kim Harding
- Treasurer: Mark Thurn
- ACC: Kevin Van Pelt
- Security: Bob Graziano
- Member at Large: Beverly Efnor

The vote was unanimous to approve the appointments.

Adjournment: 7:11 PM by President Masquelier

Submitted by:

Brad Windschill
Secretary, SVE HOA