

SKYE LOCH OWNERS' ASSOCIATION INC.

ANNUAL MEETING

JANUARY 2, 2020

President Jed Lowry called the meeting to order at 7:12 p.m.

Board members present were Jed Lowry, John Burke, Lissa Mauro, Patricia Cashmore, Kerry Jarvis and Scott Vignery from Ameritech Community Management, Inc.

The Pledge of Allegiance was said and a moment of silence was observed in memory of several residents who had died in the previous year.

President Jed Lowry verified that all the requirements to conduct the annual meeting had been satisfied, including proof of the notice of the meeting, certifying of proxies and verification that a quorum of Association members were present in person or by proxy.

Minutes from the January 3, 2019 annual meeting were read and accepted as read.

President Lowry called for candidate nominations from the floor. There were none. Hank Kalemba made a motion, second by Tom Ratajczak to close the call for nominations from the floor. Motion Carried.

Janice Burke, Janet Lowry and Patty Ratajczak agreed to volunteer to assist in counting the ballots.

There was no requirement for an actual ballot for the one year position since the candidate for the one year vacancy for the board was running unopposed. Elizabeth Hassett will fill the one year vacancy.

While the ballots were being counted, Jed reviewed the accomplishments of the past year which included the following: completed trimming of the oak trees, painting of the pool area including the billiard room, new roof and mansard for the maintenance building, added a new AC unit to the office, had the chairs in the clubhouse professionally cleaned, the kitchen floor was professionally stripped, cleaned and waxed, hired a new pond contractor, the Beautification Committee replaced the plants in the pool area with indigenous plants, native to Florida and finally wrapped up the contract with Munyan Painting who were owed a balance of \$14,000. The agreement with them included replacing two mansards and repairing one other mansard.

Committee reports were given.

The results of the vote for the two vacancies for the two-year positions were: James Bue 75, David Wyllie 65 and Ray Smart 25. James Bue and David Wyllie will fill the two-year positions on the board. The three new board members each signed a form that they had read and agree to the association documents.

At 7:53 p.m. Hank Kalemba made a motion to adjourn, second by Tom Ratajczak. Motion Carried.

Respectfully submitted,

Elizabeth J. Hassett

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