

# **BERKSHIRE RIDGE HOA**

## **JULY 10, 2023 ANNUAL MEETING/ELECTION OF BOARD**

### **Board Members Attendance**

<b>Name</b>	<b>Title</b>	<b>Present?</b>
Evette V. Borek	President	X
Robert Kramer	Vice President	X
Jean Wilson	Secretary	X
Darrell Anthony	Treasurer	X
John Flynn	Trustee	X
Sergio Galecki	Trustee	X
Thomas Simmons	Trustee	X

Management Present, Martin Laderman of mem property management corp

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### **CALL TO ORDER**

The meeting was called to order at 7:30 PM

### **APPROVAL OF MINUTES**

The Board reviewed and approved the Open Meeting Session minutes of April 17, 2023

Motion: Evette Borek

Second: Robert Kramer

Vote: All in favor

### **FINANCIAL REPORT**

As of 6/30/2023

See attached

### **VOTING RESULTS**

The following are the results with 65 Official Ballots submitted, Susan Smith and Amy Anderson counting the votes.

**Official Ballot:**

Evette Borek 58

**Write-In Candidates:**

Darrell Anthony 9 (Accepted board position)

Susan Noble 7 (Accepted board position)

Joan Anthony 1

Maria Amsden 1 (Not present)

Jake Debel 6

Donna Flynn 1 (Not present)

Sergio Galecki 3

Michael Perry 7 (Not present)

Chris Rosado 1

**CONFIRMATION OF NEXT MEETING**

The Board agrees that the next Open Meeting will be held on October 9, 2023 at 7:30 PM

**ADJOURNMENT**

There being no further business before the Board of Trustees, the meeting was adjourned at 8:01 PM

Respectfully submitted by

Jean A. Wilson

