

BERKSHIRE RIDGE HOA

JULY 8, 2024 ANNUAL MEETING/ELECTION OF BOARD

Board Members Attendance

Name	Title	Present?
Evette V. Borek	President	X
Jean Wilson	Secretary	X
Darrell Anthony	Treasurer	X
John Flynn	Trustee	X (Via Phone)
Sergio Galecki	Trustee	X
Susan Noble	Trustee	X
Thomas Simmons	Trustee	X

Management Present, Mathew Laderman of mem property management corp

CALL TO ORDER

The meeting was called to order at 7:37 PM

APPROVAL OF MINUTES

The Board reviewed and approved the Open Meeting Session minutes of April 8, 2024

Motion: Evette Borek

Second: Thomas Simmons

Vote: All in favor

FINANCIAL REPORT

As of 6/30/2024

See attached

VOTING RESULTS

The following are the results with the Official Ballots submitted, Amy Anderson of 26 Pine Hollow Ct. and Pam Brunke of 6 Petersburg Ct counting the votes.

Official Ballot:

Thomas Simmons 30

Write-In Candidates:

Renee Haak 5 (Accepted board position)

Kristin Flynn 2 (Accepted board position)

Lynda Trongone 5 (Ineligible, resident less than a year)

Jake Debel 5 (Declined board position)

Terence Kenny 3 (Declined board position)

Mike Perry 3 (Declined board position)

Sergio Galecki 2 (Declined board position)

Amy Anderson 2 (Declined board position)

Pam Brunke 2 (Declined board position)

Lynn Valenza 2 (Declined board position)

CONFIRMATION OF NEXT MEETING

The Board agrees that the next Open Meeting will be held on October 14, 2024 at 7:30 PM

ADJOURNMENT

There being no further business before the Board of Trustees, the meeting was adjourned at 8:20 PM

Respectfully submitted by
Jean A. Wilson
Board Secretary

