

650 Island Way Condo Association
Minutes of Re-convened Membership Meeting
Held at 644 Island Way Condo
July 11, 2022. 6pm

The purpose of the Membership Meeting was to decide on the décor/color choices for our two new elevator interior cabs. In May, all owners were asked to decide whether they wanted to invest in all new elevator interiors, or keep the existing ones.

Present at this meeting were Tim Hendrix from Ameritech, Board Members Darcy Wells, Elizabeth Eiselein, Joe Petrucci, John DeFlumeri. Fred Graziani attended via Zoom. All owners were invited to attend.

Per Association By-Laws, since changing the appearance of our elevators is a “material alteration”, every owner was given a vote in this decision, and it is required that at least 75% of owners (43 at minimum) had to vote in order for the decision to be valid. As sometimes happens, too few owners responded by June 21st (which is when proxies were initially counted), so the June 21st Membership Meeting was recessed, and a new date scheduled to re-convene (July 11th), so that the non-responding members could have more time to submit their proxies and cast their votes. The timing of re-convening of the Membership Meeting was driven by a deadline to submit interior décor choices to elevator company by July 15th.

Enough votes and proxies were ultimately received to certify the choices. The results were as follows:

- Total proxies received: 51 (out of a total of 57 owners)
- New Elevator Interiors: 49
- Keep the existing Elevator Interiors: 2

Therefore, our new elevators will have all new interiors.

Meeting adjourned at 6:07 pm.