

Membership Meeting regarding Elevator Interiors
June 21, 2022
Held at 644 Island Way Conference Room
DRAFT

Board members present at the meeting were Darcy Wells, Elizabeth Eiselein, Joe Petrucci, John DeFlumeri. Tim Hendrix from Ameritech was present as well as a number of owners.

This meeting of the Association was held for the purpose of conducting a vote for a Material Change in Common Elements, namely the potential modernization and “re-do” of the elevator cabs. All owners received proxies weeks earlier and required notice did occur (agenda was posted and sent to every owner). Of the 57 owners, vote results were as follows:

- Total Proxies Received: **41** (quorum = 29)
- "YES" votes (to update elevator interiors): **36**
- "NO" votes (keep current interiors): **5**
- No Response: 16

This meant that no decision on the interiors of our new elevators could be reached, as the vote totals were less than 75% of owners as required per our By-Laws (7 votes short).

Tim explained that proxies received are valid for 90 days and that, as a result, the Board could choose to recess meeting to a later date. Darcy made a motion that the meeting be recessed until July 11th in order to give owners more time to return their proxies. John seconded the motion. The Board voted unanimously to pass the motion.

NEXT MEETING of Membership is July 11, 2022, at 644 Island Way Conference Room, 6pm. A Board meeting will follow immediately after conclusion of Membership meeting.