

MINUTES OF THE UNIT OWNERS  
OF SAVIN ROCK CONDOMINIUM ASSOCIATION, INC.  
SEPTEMBER 21, 2017

The meeting of Unit Owners was called to order for the purpose of voting for new members to the Board of Directors. The term of four Board members expired; namely, Ruby Melton, Bruce Levine, Sal DiNicola, and Carol Simler.

Also present were Bob Pagliaro and John Galaty, as well as other Collect Associates employees.

It was determined that with the number of unit owners present and the number of proxies collected for this meeting as well as the August 2017 meeting, a quorum was reached so that new Board members could be elected.

Bob asked for motion to be made to appoint 2 election inspectors. Motions were made and seconded to appoint owners of Unit #110 and Unit ##212.

Debby called the meeting to order at 6:40 p.m. She presented the current Board of Directors present at the meeting, and introduced Bob and John.

Bob updated the unit owners regarding financials and other issues regarding the Association.

With no additional business to discuss, Bob requested Unit Owners to nominate new Board members.

Six unit owners were running for the Board, 2 of whom did not attend the meeting. Nominations were made and closed at 7 p.m., at which time Unit Owners were asked to cast their ballots.

Collect Associates tallied up the votes. The new Board members are: Ruby Melton, Sal DiNicola, Pat Vancour, and Carol Simler. They, together with Debby Bragdon, Karen Orlando and John Centore, are the current members of the Board.

Respectfully submitted,

Carol A. Simler

Secretary