

Villages of Devonshire
Board of Directors Meeting Minutes
March 22, 2017

Annual Meeting Minutes

1. Call to Order: Kathleen Nidasio called the Board meeting to order at 6:50 PM.

a. Board Members Present: Robin Chagares, Judith Dellow, Kathleen Nidasio, Stuart Marofsky and Property Manager William Alvarez Jr. were present.

2. Proof of New Board Officers:

William Alvarez Jr. stated that all meeting notices were sent out to members; and that between the proxy votes and members present, the required quorum of members was reached.

3. Election of New Board Officers:

Kathleen Nidasio notified the members that two positions were up for re-election. The vacant positions were from Stuart Marofsky and a position previously vacated by Nicholas D'Andrea, Jr. Proxies were distributed as indicated. William Alvarez Jr. and Carl Powell tallied the online and printed ballots. Stuart Marofsky and Robert Mueller were elected to fill the two positions.

(After the elections, the annual meeting was adjourned at 6:50 PM to be followed by the regular Board Meeting).