

Meeting called to order on: **May 18, 2016** at: **4:00 pm** Adjourned at: **4:48 pm**

Roll Call

Present: Pres. Ron Masloff, Treas. Ed Nickey, Sec. Richard Atlas, Dir. Jim Giasullo, Dir. Becky Laden, Dir. Jerry Iovino
Absent: V.P Paul Davies

The Minutes of the prior meeting were not read.

Directors' Reports

Pres. Ron Masslof:

1. Architectural – none
 2. We will look into getting a defibrillator
 3. Cameras: we will have Richard install cameras in the clubhouse
 4. We may hire another sprinkler person thru Darren, need proof of insurance
 5. The Mon. dance group is damaging the floor, they will be notified that they can't use the clubhouse.
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V.P, Paul Davies:

Treas. Ed Nickey: Explain “review” vs “audit” to vote on by members; Bank statements attached

Sec. Richard Atlas: Cameras: I will be selecting and installing clubhouse cameras

Dir. Jim Giasullo:

Dir. Jerry Iovino: Newsletter will have middle third of front page for important announcements

Dir. Becky Laden:

Old Business

New Business

Request was made to consider putting ballots and proxies on web site

Committee Reports

Open discussion

Minutes submitted by

Richard Atlas, HOA Secretary