

**Villages of Devonshire**  
**Board of Directors Meeting Minutes**  
**March 19, 2018**

**Annual Election Meeting Minutes**

**1. Call to Order:** Kathleen Nidasio called the Board meeting to order at 6:35 PM.

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

**2. Proof of New Board Officers:**

William Alvarez Jr. advised 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 board members that there are three positions for re-election. The vacant positions are for Robin Chagares, Judith Dellow and Kathleen Nidasio. Proxies were distributed as indicated. There were no nominations from the floor. William Alvarez Jr. and Carl Powell tallied the online and printed ballots. Last year 52.7 percent voted online. This year, 58.11 percent voted online. Robin Chagares, Edward Lewis and Kathleen Nidasio were elected to fill the three vacant board positions.

*(After the elections, the annual meeting was adjourned at 7:03 PM to be followed by the regular Board Meeting).*