

Villages of Devonshire
Board of Directors Meeting Minutes
March 25, 2019

Annual Election Meeting Minutes

1. Call to Order: Robert Mueller called the Board meeting to order at 6:30 PM.

a. Board Members Present: Robin Chagares, Edward Lewis, Robert Mueller, and Unique Property Manager William Alvarez Jr. were present. Absent: Kathleen Nidasio

2. Proof of New Board Officers:

Robert Mueller advised that all meeting notices were sent out to members (email and mail); and that between the proxy votes and members present, the required quorum of members was reached. Last year 58.11 percent voted on line compared to this year's 47.30 percent. This year a 58 percent quorum was received. This is above the necessary 51% that is required.

3. Election of New Board Officers:

Robert Mueller notified the board members that there are two open positions for re-election. The vacant positions are for Stuart Marofsky and Robert Mueller. The two people running are Robert Mueller and John Barr. Proxies were distributed as indicated. There were no other nominations from the floor. William Alvarez Jr. and Leslie Urso tallied the online and printed ballots. Robert Mueller and John Barr were elected to fill the two vacant board positions. Stuart Marofsky was thanked for his 10 years of dedicated service.

4. Election of New Board Officers:

- a. Robert Mueller nominated for President by Robin Chagares, seconded by Edward Lewis. Unanimously approved.
- b. Edward Lewis nominated for Vice President by Robert Mueller, seconded by Robin Chagares. Unanimously approved.
- c. Robin Chagares nominated for Secretary by Edward Lewis, seconded by Robert Mueller. Unanimously approved.
- d. John Barr nominated for Treasurer by Robin Chagares, seconded by Edward Lewis. Unanimously approved.
- e. Kathleen Nidasio nominated for Member at Large by Robert Mueller, seconded by Edward Lewis. Unanimously approved.

(After the elections, the annual meeting was adjourned at 6:40 PM to be followed by the regular Board Meeting).