

Spring Lake Homeowner Association of Clearwater
Minutes for Budget, Annual and Organizational Meetings
July 15, 2020

MINUTES SUBJECT TO APPROVAL AT NEXT ANNUAL MEETING

Directors present: Michael Andre, Koren DeRusso, Tim Bishop, Shelley Kuroghlian and Ali Thompson

Directors absent: Michael D'Alesio.

Ameritech Representatives: Michael Diorio, Phil Colletis

Location: The Clubhouse at 1855 Springbush Lane, Clearwater, FL

Budget Meeting

Budget meeting called to order at 07:11 PM by President Michael Andre.

Determination of a quorum. 83 Homeowners represented in person or by proxy. Quorum met.

Vote to wave the Financial Reporting Requirements. Motion by Shelley Kuroghlian; Seconded by Tim Bishop; Passed unanimously.

(Vote to roll over leftover funds was unnecessary as there were none.)

Michael presented new budget. Floor opened for discussion and questions. Motion to Approve by Koren DeRusso; seconded by Ali Thompson; unanimously approved.

Motion to Adjourn by Tim Bishop; seconded by Shelley Kuroghlian; Budget meeting adjourned at 7:18 PM.

Annual Meeting

Called to order at 7:18 pm by President Michael Andre.

Proof of Notice: Packets sent out to all homeowners.

Certification of quorum. 83 Homeowners represented in person or by proxy. Quorum met.

APPROVAL OF LAST YEAR'S MINUTES: Motion to waive reading by Michael Andre; second by Shelley Kuroghlian. Minutes approved by unanimous vote.

ELECTION OF NEW BOARD MEMBERS –

3 positions up for re-election, term ending 2023:

Shelley Kuroghlian – running for re-election

Ali Thompson – running for re-election

Michael D'Alesio – Not running for re-election

Two people mailed in form to run: Ron Gross and Fred Pickhardt.

Call for Candidate Nominations from floor: Rosemary Holden and Elizabeth Butler.

Introduction of Candidates.

Close Nominations.

Appointment of persons to Assist in Counting Ballots

Casting of Ballots

General Questions from the membership about the HOA. Among the subjects discussed were: Ameritech contract and Subdivision under construction across the lake.

Announcement of new board members: Elected board members were: Ron Gross, Fred Pickhardt and Shelley Kuroghlian.

Those candidates that were not elected and others present were asked if they were interested in being appointed to the open board member position vacated by Kim Sanders when she resigned last year. This position expires in 2022. Both Elizabeth Butler and Ali Thompson were interested. The current board voted and elected Elizabeth Butler.

All of the new board members were seated: Ron Gross, Fred Pickhardt, Shelley Kuroghlian and Elizabeth Butler.

Motion to adjourn by Tim Bishop; seconded by Koren DeRusso; Unanimously approved. Meeting adjourned at 8:12 pm.

Organizational Meeting

Call to Order at 8:12 PM by Michael Andre.

Michael Andre appointed chairperson of meeting.

Discussion and agreement by board members on new Officers:

President: Shelley Kuroghlian

Vice President: Fred Pickhardt

Treasurer: Koren DeRusso

Secretary: Elizabeth Butler

Motion to adjourn by Michael Andre; seconded by Tim Bishop; Unanimously approved. Meeting adjourned at 8:17 pm.