

Board of Directors Meeting
Approved Minutes
12/22/2022

1. Gerri Pennachio called the meeting to order at 6:30 pm.
2. Gerri Pennachio, Board President gave notice that the agenda was posted on 12/20/2022.
3. Roll call was taken and a quorum of the Board was present.
Gerri Pennachio, President
William Mellan, Vice President
Janet Shearer, Secretary
Gregory Hannie, Treasurer
Shannon Hannum, Director
Rita Fandrich, Director

Linda Sowell, Director Not Present

Admin Asst., Terry Wexler was also in attendance.
4. Bill Mellan made a motion to approve the minutes from the 11/22/2022 Board of Directors meeting as submitted in the Board Packet.
Rita Fandrich second the motion.
The motion was put to a vote and the vote passed unanimously.
5. Gerri Pennachio gave a verbal President's Report.
6. Gregory Hannie read the Treasurer's Report
Bill Mellan made a motion to accept the report as submitted in the Board Packet.
Shannon Hannum second the motion.
The motion was put to a vote and the vote passed. Janet Shearer opposed
7. Gerri Pennachio gave a verbal Manager's Report.
8. An update was given on the roof repairs
9. Stuart's Plumbing Invoices were reviewed
10. Shannon Hannum, made a motion to adjourn the meeting at 7:34 pm.
Janet Shearer second the motion. The motion was put to a vote and passed unanimously.