

ANNUAL FOXWOOD III HOMEOWNERS ASSOCIATION MINUTES

Monday, November 20th, 2017

Mount Pleasant Public Library
350 Bedford Road
Pleasantville, New York 10570

Board of Managers

Al Owens President
Virginia Sanfratello Vice President
Anne Sinnott Treasurer, Secretary

Board President

Al Owens called the meeting to order at 8:00 P.M.

Review/Reading of Minutes Of Previous Annual Meeting

There was a motion by Jim McMahon and seconded by Jim Sinnott to waive the reading of the minutes and to accept as presented.

Report from Board of Managers

Al Owens announced we did not have a quorum in order to close the meeting. Al discussed a summary of this past year's improvements including: Lobby Updates, Drainage, Gutters, Roofing, Sidewalks, Tree Work, Entrance Door Repairs, Thermostat Testing.

Review of 2017/2018

The 2017/2018 Budget in the amount of \$691,784.00 was presented and approved unanimously. Anne Sinnott gave an overview on the Budget. There has been no increase to the Budget in 7 years.

Election of one member to the
Board of Managers

Al Owens called for nominations for the open position for the Board of Managers. Virginia Sanfratello was nominated by Jim Sinnott and seconded by Jim McMahon. There were no other nominations. An election was held and one vote was cast by the Secretary (as is permitted in an uncontested election).
Virginia Sanfratello was elected to serve another three year term.

THE ANNUAL BUSINESS MEETING WILL BE CLOSED AT A LATER DATE
PENDING A QUORUM

Adjournment

Motions was made by Anne Sinnott and seconded by Virginia Sanfratello to adjourn the meeting at 8:30 P.M. The Annual Foxwood III Meeting was officially closed after achieving a quorum on November 27, 2017.