

**ANNUAL MEETING MINUTES
FOXWOOD CONDOMINIUM I
November 14, 2013**

Board Members Present:

Matt Krouse - President

Virginia Sanfratello - Vice President/Secretary

Joe Macchio - Treasurer

Matt Krouse called the meeting to order at 7:09 P.M.

Motion was made to wave reading of the minutes by Greg Sinno and seconded by Marty DeGrazia.

Report of Board of Managers: Mr. Krouse discussed the following:

- Drainage Remediation/New Gutters
- New Boiler Installation and System Upgrade
- Status of Building Maintenance and Painting
- Other Points of Progress achieved by FHA

Budget Presentation: Mr. Krouse presented the budget for the 2013-14 fiscal year.

Election:

- Mr. Krouse asked for nominations from the floor. Joe Macchio was the only nomination.
- Mary McMahon and Rita Owens tallied the votes.
- Joe Macchio was elected to a three year term to the Board of Managers.

The meeting was adjourned at 7:55 P.M.