

Saline Northview Condominium Association
2020 Annual Meeting
October 13, 2020, 7:00 pm
Zoom Videoconference

Meeting Minutes

Present: J. Turck (Director); W. Olson (Director); S. Brooks (Director); S. Rentschler (Director); J. Emiliani (Director).

- 1. Call to order.** J. Turck called the meeting to order at 7:05 pm.
- 2. Roll call** – to determine the voting power represented at the meeting. J. Turck tallied proxy cards and handwritten sign-in on sheets. Total present (combined proxy + Zoom) = 90. Required percentage needed for quorum = $252 \times 30\% = 252 \times .3 = 76$. Quorum met.
- 3. Proof of notice of meeting.** J. Turck and S. Rentschler each presented proof of a postmarked, delivered envelope containing the annual notice and agenda mailed to each homeowner.
- 4. Reading of minutes of 2019 annual meeting.** Copies of the minutes of the October 2019 annual meeting were made available to each homeowner present at the meeting. J. Turck moved to approve the minutes of the 2019 annual meeting. S. Rentschler seconded. Motion passed unanimously.
- 5. Introduction of Directors and reports of officers.**
 - a. President's report. J. Turck described the most significant functions of the Association.
 - b. Vice-President's report. J. Emiliani provided his update.
 - c. Secretary's report. S. Brooks updated the group on her work to replace mailbox clusters in the neighborhood.
 - d. Treasurer's report. W. Olson reviewed various several items in the draft 2020 budget. Discussion regarding various expenses.
- 6. Committee reports.**
 - a. By-Laws Committee. Nancy Hagedorn-Fidler updated the Association on the committee's efforts, and plans to review the entire Bylaws with suggested amendments.
- 7. Appointment of inspectors of elections.** W. Olson appointed inspector of elections. Steven Beyer, Scott Rentschler, and John Turck volunteered to run for the three open Director positions (two-year term each). Todd Lands moved to waive the need for written ballots and elect Beyer, Rentschler and Turck each to a two-year term on the Board. S. Rentschler seconded. Motion passed unanimously.
- 8. Unfinished business.** None.

9. New business. Open discussion among homeowners regarding various subjects, including Bylaws amendments, snow removal issues, and the 2020 budget.

10. Adjournment. J. Turck moved to adjourn the meeting at 9:12 pm. S. Rentschler seconded. Motion passed unanimously.