

Reserve at Pilottown Home Owners Association
Board Meeting, September 13, 2016
Home of Board Member, Ed McDonough

Call to Order:

The President, Karen Fleck, called the meeting to order at 5:10 pm

Quorum:

A quorum was present with the following Board members in attendance:

Karen Fleck, Judy Henriksen, Jack Leshner and Jack Mooney.

Additional attendees included Michael Tupman, presenter and Joyce Calamia, Acting Secretary. Board member, Tim McMillan was absent.

Business:

The Board met to review the agenda for the annual meeting scheduled for September 17, 2017. Agenda items include:

Chesapeake Natural Gas – Glenn Dunnington

Introduction of New HOA members – Kathy McDonough

HOA Financials – Karen Fleck

Nominations for the Board of Directors – Karen Fleck/Members

HOA Corporate Documents – Michael Tupman

Homeowner Comments – Members

Adjournment – Karen Fleck

Thanks:

Michael Tupman was thanked by the Board for his many contributions to the HOA.

Announcement:

The Annual HOA Meeting is scheduled for Saturday, September 17, 2016, at the Lewes Public Library.

Adjournment:

There being no additional business, the meeting was adjourned by the President, Karen Fleck at 6:05 pm

Respectfully submitted,
Joyce A. Calamia
Acting Secretary