

SUN RIDGE OWNERS ASSOCIATION

Annual Meeting/Election

June 11 2014

J.P. Case Middle School Cafeteria
301 Case Boulevard, Flemington, NJ
7:00PM

BOARD MEMBERS PRESENT:

Jeanne Mulherin Dombrowski, President/Treasurer
Pat Gallagher, Vice-President/Secretary
Jim Myers, Trustee
Martin Hirschhorn, Trustee

SIGNATURE MANAGEMENT PRESENT:

Lori Kenyon, Vice President of Operations

LEGAL PRESENT:

Jeff Sirot, Esq., Greenbaum, Rowe, Smith, Davis

INVITED GUESTS:

Mike Gattuso – Landscape Management Services

HOMEOWNERS PRESENT:

Refer to sign-in list.

CALL TO ORDER

President Jeanne Mulherin called the annual Election Meeting to order at 7:10pm.

CERTIFICATION OF QUORUM Lori Kenyon reported that quorum requirement of 5% needed. Of 744 Units, 689 are eligible to cast a vote. That would require 35 Ballots to be cast. 101 Ballots were received or are present. Quorum has been satisfied.

CERTIFICATION OF MAILINGS (Proof of Notice) Victoria Miller certified that First Notice was mailed to owners April 21, 2014 calling for Nominations. Second Notice was mailed May 15 with the Candidate profiles and Proxy Ballot.

MINUTES A motion to waive the reading of the Minutes of the June 12, 2013 Annual Meeting was made by Jim Myer, seconded by Pat Gallagher. All in favor. Motion to adopt made by Jim Myers, Pat Gallgher seconded, all in favor. Motion passed.

APPOINTMENT OF INSPECTORS G. Muroe and S. Jiminez volunteered as inspectors.

COLLECTION AND COUNTING OF BALLOTS – With two Candidates unopposed, the candidates were accepted by acclamation of those present.

ELECTION RESULTS The election was carried by Martin Hirschhorn and Pat Gallagher for two year terms, expiring with the Annual Election 2016.

INVITED GUESTS – Mike Gattuso was introduced, Regional Manager for Landscape Maintenance Service as the site Manager/Supervisor for Sun Ridge. LMS had been renewed for snow and landscape services until November 2016.

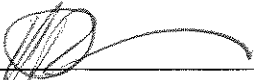
PRESIDENTS REPORT – Jeanne Mulherin presented the Annual Presidents Report

Annual Audit: The annual audit performed by Wilkin and Guttenplan is available upon request.

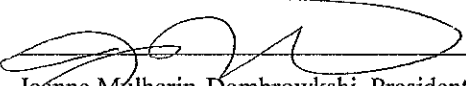
HOMEOWNER FORUM – Landscaping, sidewalks, and the website (MyGreenCondo) were topics discussed.

ADJOURNMENT 7:42PM

Prepared By:


Victoria Miller, CMCA

Approved by:


Jeanne Mulherin-Dombrowski, President