

VALLEY LO TOWERS I CONDOMINIUM ASSOCIATION
2012 Annual Meeting
November 15, 2012

Vice President Bob Viverito called the Annual Homeowner's meeting to order at 8:10 PM. It was noted a quorum of Homeowners was represented through proxy and in person.

Board Members Present: Bob Viverito, Vice President
Adrian Gartner, Treasurer
Anne Gardner, Secretary
Sharlene Silver, Director
Florence Bubes, Director
Connie Conway, Director

Board Members Absent: Joy Ferguson, President

Also Present: Lee Flanagan, Braeside Condominium Mgmt.
Ken J Metz, Braeside Condominium Mgmt.
Homeowners (List on file at the Management Co.)

APPROVAL OF MEETING MINUTES

The Annual Meeting Minutes from 2011 were not available.

Motion: Upon motion duly made, seconded and unanimously carried, the minutes of the 2011 Annual meeting were postponed until the 2013 Annual Meeting.

The Board discussed the remaining budget being moved to next year's budget.

Motion: Upon motion duly made, seconded and unanimously carried, the Board allocated that the remaining 2012 budget be moved to next years' 2013 budget.

INTRODUCTION OF CANDIDATES

The candidates were introduced by Valley Lo Towers I Condominium Association Revocable Proxy. The election was held for five members.

The following people were listed on the proxy for election:

Bob Viverito
Adrian Gartner
Anne Gardner
Sharlene Silver
Joy Ferguson
Dixie Elwell
Mary Bielinski
Rich Melford

Plus 2 write in candidates.

NOMINATIONS FROM THE FLOOR

There were no nominations from the floor.

A motion was made to close the nominations.

Motion: Upon motion duly made, seconded and unanimously carried the nominations were closed.

ANNOUNCEMENT OF ELECTION RESULTS

The following people were elected:

Joy Ferguson
Bob Viverito
Adrian Gartner
Anne Gardner
Sharlene Silver

ADJOURNMENT

Motion: Upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 8:30 PM.

Minutes by Words Plus