

Meadow Cove Homeowners' Association
Board Meeting Agenda
January 8, 2023 7:00 pm

Rules: Everyone may comment on an Agenda item, but the limit is 3 minutes for each line item. The President will recognize a speaker; there will be no crosstalk during a comment. At all times, the comments will be civil and on point.

1. Call to Order

2. Roll Call:

Present: Tina Battistini, Maureen Krausch, Linda Cutting, Sabrina Gould, Aidan Noonan, Marta Buker

Absent: Gabirella Sims, Walter Lundelius

3. Review and approval of minutes.

Tabled

4. Business

Resignations: Motion made by Linda to accept Sabrina Gould's resignation; seconded by Tina – motion passed; Motion made by Tina to accept Gabi's resignation; seconded by Linda – motion passed; Motion made by Tina to accept Maureen's resignation; seconded by Linda – motion passed.

New Business: Motion made by Linda to accept Tina to the position of President; seconded by Maureen – motion passed.

Appointments: Motion made by Tina to appoint Aidan to the Board in the position of Treasurer; seconded by Linda – motion passed.

Motion made by Maureen to adjourn; motion seconded by Tina – motion passed. Adjourned at 7:22pm

NOTE: Due to the COVID 19 restrictions, this was a telephonic meeting.