
VILLAROSSO

Residences at DTC West

MEETING MINUTES 2014 Annual Member Meeting

The Annual Member Meeting of VillaRosso Residences at DTC West Condominium Association was called to order at 7:10 PM on Tuesday, December 10, 2014 by Association President, Charles Kellogg.

Charles asked for a proof of quorum. Association Manager, Sandy Marks, Handy Sandy, LLC, reported that a quorum was present with 32 of 65 Units represented at the meeting, either in person or by proxy

Charles then asked for proof of Notice. Sandy reported that proper notice had been given: Notices with proxies were mailed to all members on November 28, 2014 as well as Notice being published and posted in the November 28, 2014 VillaRosso Newsletter, and Notice was posted on the VillaRosso website all year.

The meeting and voting ground rules were then reviewed with those attending the meeting by Charles. Charles asked for a volunteer Member to pick three names out of a bowl to select members to count the secret ballots.

Charles then introduced the 2014 Board members and Management Company.

Charles next reviewed the 2014 Annual Meeting Minutes with the membership. After a brief discussion, the members present unanimously approved, by a show of hands, the 2014 Annual Meeting Minutes.

Charles then presented an overview of VillaRosso's 2014 activities and accomplishments. He then conducted a PowerPoint presentation of the 2014 financial reports and the 2014 Budget. Charles explained the Board's focus

on both the one year Operational budgeting process and the long term Reserve budgeting process.

Charles next held an open forum to answer Financial Statement and Budget questions from the Membership.

Charles then introduced the five Member volunteer nominees for the 2015 Board of Directors and asked the Membership if there were any other Members interested in serving as a 2014 Board of Director. Julie Kane volunteered, bringing the total to six volunteers for the five Director positions.

The Membership and Proxies were then asked to complete their Ballots to approve or not approve the 2015 Budget as presented and to vote for five nominees of the six volunteers to serve on the 2015 Board of Directors.

Once the ballot counting was completed and reported to the President, Charles asked one of the counters to announce to the Membership the results of the Ballot counting:

- The 2015 Budget was approved
- The following Members were elected to serve on the Board for 2015:
 - Bill Boyington
 - Charles Kellogg
 - Susan Keys
 - Michael Stefanik
 - Carl Sullivan

There being no further business, it was motioned by Charles to adjourn the meeting. The motion was seconded and the meeting was unanimously approved and adjourned at 8:30 pm.

Bill Boyington
VillaRosso Board of Directors
Member at Large
November 13, 2015