

LSG Board of Directors Annual & Organizational Meeting Minutes
Wednesday, December 2, 2020

Board Members Present:

Shawn Rigney (President & Treasurer)
Lisa Milian (Vice President – Public Relations & Grounds)
Vikki Rosenbaum (Secretary)

Present:

Dawn Bringe (Property Manager)
One (1) Homeowner

Board Member Not Present:

Jesse Cohen (Director - Architectural)

Annual Meeting called to order at 6:39 p.m.

Open Session

The Board answered questions briefly from the one new homeowner in attendance. Homeowner left meeting.

Annual Meeting

A Quorum of the membership was not established as not enough proxies were present or received by mail (a total of only 28 proxies were received by mail and in person).

It was a consensus of the Board that the reading of the 2019 minutes be waived by the Board and will be posted on the Lake St. George website.

There were no new Board member candidates nominated from the floor. The entire 2020 Board members agreed to remain on the Board in 2021.

Annual Meeting adjourned and Board Organizational Meeting Called to Order 7:02 PM

Board Organizational Meeting

Election of Officers

All current Board members will remain on the Board in 2021.

The 2021 Board will be as follows:

Shawn Rigney (President & Treasurer)
Lisa Milian (Vice President - Public Relations & Grounds)
Victoria Rosenbaum (Secretary)
Jesse Cohen (Director – Architectural)

The Board established the 2021 Meeting schedule to be on the 4th Tuesdays of every other month beginning in January 2021 at 6:30 p.m.

January 26
March 23
May 25
July 27
September 28
November 30 is the 5th Tuesday of the month

Board Minutes Approval:

Motion: Lisa Milian moved to approve the Board Minutes of October 27, 2020; Shawn Rigney seconded.
Motion approved.

Adjournment of the Organizational meeting was at 7:55 p.m.