**AGENDA FOR MAPLE WOOD CONDOMINIUM ASSOCIATION**

 **Annual Meeting of Unit Owners**

**Thursday February 23, 2023, 6 P.M.**

**Call to order:** Delayed to 6:15 while owners signed in themselves and their proxies.

**Roll call of officers.** S. Douglas, K. Macy, G. Freitag, B. Shug-Studener, and B. O’Rourke

**Roll call of owners and certification of proxies.**

Owners and proxies signed-in under the supervision of the Secretary and Treasurer.

**Proof of notice of meeting or waiver of notice.**

S. Douglas, B.O’Rourke and G.Fretag attested to the accuracy of the signed distribution lists by building.

**Approval of BOD Meeting Minutes.**

* February 24, 2023 minutes were approved by the majority of the owners by ballot.

**Manager’s report.** Joe gave a recap of the accomplisments reported in the Annual Report sent to all owners.

**Election of directors**

* **Nominations were talken from the floor. The candidates were**

Sandra Daniel, Mary Drum, Paul Hauri, Betty O’Rourke, Jacqueline Rodriguez, Marilyn Wilson.

* **Turn in ballots.**

Owners were given time to complete their ballots and turn in them to the secretary,

* **Count ballots.**

Ballots were counted by B. O’Rourke, B. Shug-Studener and G. Freitag

* **Report results**

The results are Jacqueline Rodriguez 51; Betty O’Rourke 38, Paul Hauri 32, Marilyn Wilson 25, Mary Drumm 23, Sandra Daniel 15.

Jacqueline and Betty earned 3-year terms; Paul a 2-year term; Marilyn Wilson and Mary Drumm, 1 year each. Sandra Daniel was not elected to the board.

**Unfinished business** Did not discuss

**New Business.**

Kaye Jaeger asked that the new board keep up the grounds, build up the reserves and spoke in praise of Joe Lapacek.

Nancy Anderson asked that Electric Vehicle chargers be kept out of underground parking. And indicated she would like a voice mani for the board and the Property Manager.

**Adjournment.**

The owners meeting adjourned at 7:43.

Immediately after the Owners meeting, the new board held a brief closed session to elect officers.