

Stonehenge Condominium Association
General Meeting Minutes
April 10th 2023

- I. **Call to Order:** The Board of Directors of the Stonehenge Condominium Association General meeting was called to order in Novi, MI on Monday, April 10th 2023. The meeting convened at 7:05 p.m. President Paul Curtis presiding.
- II. **Board Member Roll Call:** *Present:* Paul Curtis, President. Susan Jenison, Secretary. Bob Davis, Treasurer, Tim Gorno, Officer, Mary DeMattia, Officer. Joyce Kubrak, New Member. Adrian Aliu, New Member.
 - a. *Absent, none.*
 - b. *Invited Guests:* Curt Norrod, Devlin Carey, Elyse Van Houzen
 - c. Introductions from the two newly elected members.
- III. **Officer Election:** Nomination of Paul for President, all approved.
 - Nomination of Susan Jenison for Vice President, all approved.
 - Nomination of Bob Davis for Treasurer, all approved.
 - Nomination of Adrian Aliu for Secretary, all approved. Secretary will now be taking the minutes.
- IV. **Approval of Minutes:** January 9th and January 30th Budget meetings.

There was no meeting held in February. Annual meeting was held March 21st , those minutes will be approved at next years Annual meeting but have been reviewed by Board.
- V. **Director/Committee Assignment:**

Long range planning: Paul handled previously, looking for new volunteer. He will keep the position but have Joyce help.

Rules/Regulations: Appointed to Susan

Pool/Clubhouse: Tim will stay on with help from Joyce and Mary. Discussion of how to co-ordinate events.

Neighborhood Watch: Appointed to Susan and Tim.
- VI. **Old Business:** No.
- VII. **New Business:** Balcony letters were issued by the city. Engeneer is working on the project. This was in the works but will now be expidated. Discussion of the unprofessionalizm and redueness of the postal carrier to Board members.
- VIII. **AMI Update:** Nothing
- IX. **Work Order Update:** See attached. F, G or J for court replacement. Mostly spring pest control. Porch project wrapping up. Funds are available to replace one court this summer.

X. **Operating Statement:** Curt Norrod. See attached.

Adjournment: 8:23 PM