## MAPLE RIDGE CREEK VILLAGE

## **Annual Meeting Minutes**

## Monday May 08, 2023 Place Rochester Community House

- Sign in started at 6:30 pm and continued to 7:00 pm when it was determined by AMI that a quorum was present.
- Call to order 6:59 pm.
- Proof of notice of meeting Majority of co-owners verified that they received notice of the meeting.
- Reading of minutes from previous year was waived, seconded and approved.
- Out going President John Smyntek discussed several ongoing topics including finances, documentation of trees, new signs and updated by laws.
- New resident introductions.
- Call for nominations from the floor for three open board positions. Dennis Slater made the nomination seconded by Bob Avery.
- Mark Powell was nominated but he declined.
- Richard Ruggerio was nominated but he declined.
- Comments from candidates; MaryBeth Wolocko and Melinda Hill spoke about their candidacies. John spoke for Donna DeGennaro who was not present.
- Appointment of inspectors for the election was waived.
- Motion to elect the candidates by Ken Suddick and seconded by Alice Shaeffer. The motion passed unanimously.
- Announcement concerning August 18<sup>th</sup> concert on the green.
- Reports of officers Mic Shaeffer discussed financial report.

Greg Richards discussed new street signs.

Mic Shaeffer recognized the service of our retiring president.

- Questions from the co-members included gutter cleaning, updated bylaws, snow damage, newsletter publication, security, break-ins and dust on Washington Rd.
- Motion to adjourn, motion passed unanimously.
- Adjournment 07:50 pm.