

**ANNUAL ELECTION AND MEMBERSHIP MEETING
EAST VILLAGE MASTER ASSOCIATION, INC.
THURSDAY, MAY 28, 2020
1:00 P. M.**

AGENDA

1. Registration and Certification of Proxies.
2. Call Meeting to Order.
3. Verification of Quorum and Proof of Notice.
4. Acceptance of Minutes of Previous Annual Meeting – May 14, 2019.
5. Appointment of Inspectors of Election.
6. Election of Directors.
 - a. Vote by Paper Ballot.
7. Unfinished Business.
8. New Business.
 - a. Announcement of New Directors.
9. Adjournment.

NOTE: Immediately following the Annual meeting of owners, the new Board of Directors will meet for the purpose of election of officers.

**MINUTES OF THE ZOOM ANNUAL ELECTION AND ANNUAL MEETING
EAST VILLAGE MASTER ASSOCIATION, INC.
THURSDAY, MAY 28, 2020
1:00 P. M.**

Voting Representatives for the six Associations under the Master Association were:

Present:	Heron Lakes	Sandra Schoenlien (35)
	Heron Shores	Joe Foster (72)
	Meadow Run	Doug Abde (132)
	Quail Lake	David Gibson (139)
	Village Run	Charlie Prestia (16)
	Willow Springs	Gary Beck (77)

The meeting was called to order by the President, Doug Abde, at 1:02 P. M., at the office of Keys-Caldwell, Inc. A quorum (142 votes required) was announced with six (471 votes) of the six (471 votes) representatives present. Proof of Notice of Meeting was submitted. Present from Management was Jim Kraut.

MOTION was made by Doug Abde and seconded by David Gibson that Jim Kraut be appointed Chairman of the Annual Meeting.

MOTION UNANIMOUSLY PASSED.

Reading and Approval of Minutes of Last Annual Meeting: MOTION was made by Doug Abde and seconded by John Reisinger to waive the reading of and to approve the minutes of the Annual Meeting of May 14, 2019, as presented.

MOTION UNANIMOUSLY PASSED.

APPOINTMENT OF INSPECTOR OF ELECTIONS: Hearing no objection, Jim Kraut was appointed Inspector of Elections.

ELECTION OF DIRECTORS

Heron Lakes, Sandra Schoenlien:

YES 471 NO 0

Village Run, Larry Miller:

YES 471 NO 0

UNFINISHED BUSINESS: None.

NEW BUSINESS: The Board thanked the retiring Charlie Prestia for his years of service on the Board.

MOTION was made by David Gibson and seconded by Doug Abde that the meeting be adjourned.

MOTION UNANIMOUSLY PASSED.

The meeting was adjourned at 1:07 P. M.

Respectfully submitted,



James S. Kraut,
For the Secretary

**MINUTES OF THE ZOOM ORGANIZATIONAL MEETING
BOARD OF DIRECTORS
EAST VILLAGE MASTER ASSOCIATION, INC.
THURSDAY, MAY 28, 2020
1:07 P. M.**

Present: Doug Abde, Meadow Run, term expiring 2021
Gary Beck, Willow Springs, term expiring 2021
Joe Foster, Heron Shores, term expiring 2021
David Gibson, Quail Lake, term expiring 2021
John Reisinger, Meadow Run, term expiring 2021 (at large)

Larry Miller, Village Run, term expiring 2022
Sandra Schoenlein, Heron Lakes, term expiring 2022

Present from Management were Jim Kraut and Jackie Wood.

The meeting was called to order by the Acting Chairman, Jim Kraut, at 1:07 A. M. at the office of Keys-Caldwell, Inc, a quorum being present. Proof of notice of meeting was submitted. All motions passed at this meeting were unanimously approved by all Directors present, unless otherwise noted.

Hearing no objection, the officers were elected as follows:

President	Doug Abde
Vice President	Joe Foster
Secretary	Gary Beck
Treasurer	John Reisinger

MOTION was made by Joe Foster and seconded by Doug Abde that Doug Abde and John Reisinger approve invoices and be given access to the CINC accounting system for the Association.

MOTION UNANIMOUSLY PASSED.

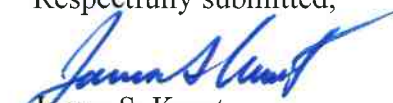
The meetings will remain the second Thursday of each month at 10:00 A. M., at the East Village Clubhouse.

MOTION was made by Doug Abde and seconded by John Reisinger that the meeting be adjourned.

MOTION UNANIMOUSLY PASSED.

The meeting was adjourned at 1:12 P. M.

Respectfully submitted,


James S. Kraut,
For the Secretary