

Phoebe Park Association, Inc.

Date: March 9, 2022

Time: 6:30 PM

Annual Meeting Minutes

Board Members: Rocco Desanto, Bill Simon, Sue Melita, and Todd Ziegler

Guests: Jerilyn Smith and Meshell Lavergne, Vanguard Management

- I. Call to Order-Meeting called to order at 6:39 pm.
- II. Establish Quorum of Members-Quorum established with all Board members.
- III. Reports-No reports offered
- IV. Reading or waiving of minutes-Motion made by Rocco Desanto to approve meeting minutes 12/8/21. Motion seconded by Todd Ziegler. Motion passed unanimously.
- V. Election or confirmation of new Board-Intent to run forms received by Todd Ziegler, Rocco Desanto, and Lori Tellefsen. Susan Melita and Bill Simon are resigning from the Board. Floor nominations taken which Kevin Coomer and Gregg Wyckoff.
- VI. Membership business, if any-No membership business discussed.
- VII. Adjournment of Membership Meeting-Motion made to adjourn meeting at 6:52 pm by Rocco Desanto. Motion seconded by Kevin Coomer. Motion passed unanimously.