

STONEHEDGE RESIDENTS INCORPORATED (SRI)
ANNUAL MEMBERSHIP MEETING
Wednesday, March 9, 2022 Clubhouse

The Annual Membership meeting was called to order by President Susan Williams at approximately 9:00 am. Board members present: Susan Williams, Jerry Kinsey, Tom Tudor, Terry Ellingson, Susan Elton, Penny Curvin, Darrell Streff and Dick Richards. Also present were manager Tony Toscano and manager-in-training Scott Gilchrist.

Manager Toscano certified a quorum of resident votes and proxies. Proof of Notice of Mailings one and two were established.

Toscano announced the final call for all residents to turn in their votes and ballots.

President Williams thanked the vote counting committee. The committee consisted of Mary Lusk, Mary Jo Mueller, Carol Norcott, Donna Williams, Sharon Bealleau, Mary Ann Fafara, and Sue Lavoie.

Open Floor for Comments and Concerns from residents:

- 1) Discussion about spider cracks in the blacktop
- 2) Starting date of palm tree planting
- 3) Possibility of putting in pickleball courts
- 4) Janet Purtee thanked the residents for their support of a successful Spring Fair that raised over \$3,500 for SRA activities

With no more resident concerns the election results were announced.

Board members elected (in no particular order) are Darrell Streff, Cliff Thomson and Richard Baraniewicz.

President Williams welcomed the new board members and thanked Dick Richards for his service on the board.

Williams announced that the re-organizational meeting will take place in the office conference room after adjournment.

Ellingson reminded residents to return to the clubhouse for Tony's retirement party at 11:30.

Motion made and seconded to adjourn at approximately 9:33 am.

Terry Ellingson, Secretary