

**SANDBURG VILLAGE HOMEOWNERS ASSOCIATION
ANNUAL MEETING
JANUARY 25, 2023**

The meeting was conducted via Zoom videoconference.

Present were Melissa Goodwin, Property Manager, Tahalia Melendez, Administrative Assistant, and Isela Morris, Regional Director, of FirstService Residential. Barbara A. Roberts acted as Recording Secretary.

Board President Robert Connor explained that the 2023 Annual Meeting would be held first, followed by the January 2023 Board of Directors meeting. He called the Annual Meeting to order at 6:34 p.m. and explained that the purpose of the meeting would be to seat the Board directors and alternates for 2023 who have been appointed by their individual condominium association boards of directors. He then listed the new directors, as follows, and welcomed them:

Marcie Johnson – James Kilmer
Judy Barnes – James Kilmer, alternate
Louise Pauly – Lowell
Ann Marie Calacci and Marc DeMoss – Lowell, alternates
John Hoppesch, Cummings-Dickinson – alternate
Allyson Acosta, Faulkner – alternate

APPOINTMENT OF BOARD DIRECTORS AND ALTERNATES FOR 2023

With regard to the appointment of directors and alternates for 2023, Mr. Connor asked if there were any changes to the list that was included in the Board packet. He stated that if any changes are noted later, Ms. Goodwin should be informed so she can make corrections. There were no changes requested at the meeting. ***Board President Robert Connor moved that the directors and alternates chosen by their respective member condominium associations be appointed to serve on the Sandburg Village Condominium Homeowners Association Board of Directors for 2023. Board Director Bruce Kaminsky seconded the motion, and it passed unanimously.***

Directors

Robert Connor – Alcott-Bryant
Sarah O'Neil – Alcott-Bryant
Mary Schneider – Alcott-Bryant
Andrew Baglini – Cummings-Dickinson
James Lothe – Cummings-Dickinson
David Ruhland – Cummings-Dickinson
Bruce Kaminsky – Eliot
Gabrielle Thronson – Eliot
Beth Murphy – Faulkner
Barbara Fiacchino – James Kilmer
Marcie Johnson – James Kilmer
Nancy Slattery – James Kilmer
John Berchem – Lowell
Louise Pauly – Lowell
Diana Levin – Townhouses

Alternates

Tareq Alhamwi – Alcott-Bryant
Anthony Chmura – Alcott-Bryant
Robert Caston – Cummings-Dickinson
John Hoppesch – Cummings-Dickinson
Jonathan Tshiamala – Eliot
Ula Widawska – Eliot
Allyson Acosta – Faulkner
Leslie Deitch – Faulkner
Judy Barnes – James Kilmer
Jacque Ehrlich – James Kilmer
Ann Marie Calacci – Lowell
Marc DeMoss – Lowell
Betsy Stelle Morgan – Townhouses

APPROVAL OF MINUTES

Ms. Goodwin asked if there were any changes to the 2022 Annual Meeting minutes. There were two corrections. *Board President Robert Connor moved that the minutes of the Annual Meeting of the Sandburg Village Condominium Homeowners Association held on January 26, 2022, be approved as corrected. Board Director Mary Schneider seconded the motion, and it passed, with Board Director Marcie Johnson abstaining.*

EXCESS REVENUE DECLARATION

Board Treasurer John Berchem moved to approve that any excess of membership income over membership expenses for the year ended December 31, 2022, shall be applied against the subsequent tax year member assessments, as provided by IRS Revenue Ruling 70-604. Board Director David Ruhland seconded the motion, and it passed, with Board Director Marcie Johnson abstaining.

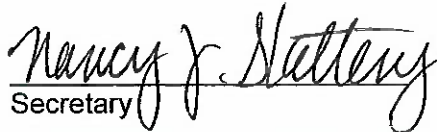
UNIT OWNER COMMENTS OR QUESTIONS

There were no comments or questions from unit owners present.

ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made by Board Treasurer John Berchem and seconded by Board Director Mary Schneider, the meeting was adjourned at 6:42 p.m.

Respectfully submitted,


Secretary