

Old Georgetown Village
Annual Meeting
April 9, 2018

Attending

Board Members: Barbara Wise, Alexei Kondratyev, April Kates, Pat Armstrong, Steven Soto

Management Company: Shireen Ambush

Homeowners: Y. Park, J. Wollard, M. Athie, L. Malet, O. Burtsev, M. Assar, B. Marsden, A. Lasover, A. Nemesh, J. Schlaffer, D. Robertson, D. Gilani, J. Mitchell, B. Glynn, A. Khosroshahi.

Meeting:

The meeting was called to order by Barbara Wise at 7:35 pm.

- a. Proof of Notice of Meeting: Shireen noted the requirements for proof of quorum, and that all homeowners received a notice of the annual meeting 2/16/18, and 3/16/18.
- b. It was determined there was not a quorum of homeowners present to have the Annual Meeting at 7:30 PM. Therefore, per Maryland law, a subsequent meeting took place 5 minutes later than the original meeting.
- c. The 2017 annual meeting minutes, were reviewed. By a motion that was seconded, the minutes of the 2017 annual meeting were approved.

1. Barbara Wise went over the accomplishments of the past year:

- Paving project was completed.
- Board approved updating of and addition to paint colors for the community.
- Board has begun process to acquire new lighting throughout the community.

The Landscape committee made their report. In 2017 the committee oversaw flowers planted, woods cleanup, pruning, additional removals of dead trees due to storm damage, and replacements of trees and upgraded some areas throughout the community.

Treasurer's report was made: Last year dues increase was kept small, and this year there is a surplus in budget due to small amount of winter snowfall, and thus snow removal costs were under budget.

Election:

- a. The floor was opened for any nominations for Treasurer from the floor. No nominations were made from the floor.
- b. There was one seat on the board up for re-election, occupied by Alexei as treasurer. There were no questions from the floor.
- c. By a vote of acclamation taken, Alexei Kondratyev was re-elected treasurer by the homeowners present.

Old and New Business:

There was a general discussion about the replacement of streetlamps in the community. There were no major questions from the homeowners.

Meeting was adjourned at 8:00PM.

Sincerely,

April Kates