

St James Golf Club
Homeowners Association, Inc.
Annual Meeting & Election of Board of Directors
March 11, 2015

On March 11, 2015, the Annual Meeting and Election of the Board of Directors was called to order at 7:00 PM by our President, Marvin Ott. After the Pledge of Allegiance and moment of silence, roll call was taken with all members of the Board in attendance.

John Burd announced that we have received 290 valid proxies; sufficient to proceed with the election. Since there were no nominations from the floor a motion was made by Larry Mosey and seconded by Vinny D'Amico to close the nominations. All homeowners accepted.

Finance Committee/Treasurer=s Report - Bob Coleman

Bob Coleman announced that we had a clean audit that was approved by the Board. A shortened version will be sent to all Homeowners and the full version with more detail will be available in the office. Bob also reported that the Board will do everything possible to avoid an increase in dues in 2016.

Maintenance Committee - Marvin Ott

Marvin Ott reported to Homeowners that we have completed many improvements to the community this year, the largest of which were the new Exercise Facility, the new Card Entry System and the resurfacing of the Basketball/Tennis courts.

Lakes & Preserves /Restrictions & Covenants - Clem Lagala

Clem Lagala noted that Aquatic Systems continues to keep our lakes and preserves in pristine condition.

Architectural Control Committee – Rick Martino & Lynda Pratt

Rick Martino and Lynda Pratt reported that they have had many homeowner requests for changes or additions to their property and any problems were resolved.

Cable Committee – Bob Evans

Bob Evans and his committee are reviewing information from companies who wish to bring their services to our community. Presentations to the community on their findings will start on April 2, 2015, with separate meetings for each Pod. Bob also reported that he had received over 300 responses from a survey sent to all homeowners regarding their expectations for a new cable company.

Homeowner Questions/Concerns

Several homeowners had questions for the Board regarding various issues in the community. All questions were addressed by the appropriate Board member.

Safety and Security Enforcement Committee – John Burd

John Burd reported that his newly formed committee had noted 68 homes with garbage cans improperly stored, open garage doors and underage children in the hot tub.

Election Results

John Burd announced that all nominations were accepted by voters. Board Members for the following year will be:

Pod A (Canterbury): George Maher

Pod B (Waverly): Bob Coleman

Pod C (Stanford, Greenwich & Rutherford) : Marvin Ott

Pod D (Dover, Ashton Way, Lyndhurst & Dorset): Clem Lagala

Pod E (Sheffield, Binghampton & Cheshire): Larry Cordisco

Pod F (Stratford, Somerset, Whitby & Wickham), : Rick Martino

Board Member At Large: Tracy Johnson

The Board proceeded to nominate officers as follows:

President: Marvin Ott; nominated by Bob Coleman and seconded by Larry Cordisco

Vice President: Clem Lagala; nominated by Bob Coleman and seconded by George Maher

Treasurer: Bob Coleman; nominated by Larry Cordisco and seconded by Rick Martino

Secretary: Larry Cordisco; nominated by and Clem Lagala and seconded by Bob Coleman.

All Motions carried, all Board members accepted.

At 8:10 PM, Marvin announced that our next regular Board Meeting would be Wednesday, March 18, 2015, after which our meeting was adjourned.

Respectfully Submitted by: Jane Cordisco