

**Prosperity Heights Homeowners Association
Agenda**

Meeting Name: Board of Directors Meeting

Date: 7/28/22

Time: 8:30pm

Location: Zoom

Attendees: TBD

Other Attendees: TBD

- I. Welcome and Opening Remarks (8:30-8:40 P.M.)
- II. Approval of minutes from April 20, 2022 Board Meeting (8:40-8:45)
- III. Open Forum (8:45-8:55 P.M.)
- IV. Voting for New Officers: President, Vice-President, Secretary (8:55-9:05)
- V. Determination of approximate meeting schedule for the 2022-2023 term (9:05-9:10)
- VI. Closing and Adjourn (9:10-9:15 P.M.)

Attachments: minutes from the April 20, 2022 Board Meeting

Minutes

Zoom meeting instructions

Miléna Santoro is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Jul 28, 2022 08:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/2091421976?pwd=NXpJbEtERS9pbmNwSkxRci84YlFYQT09>

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Attachment

Prosperity Heights Homeowners Association Minutes

Meeting Name: Board of Directors Meeting

Date: 4/20/22

Time: 7:00pm

Location: Zoom

Attendees: Steve Boveri, Monica Duggal, Andrew Frank, Jeff Allen, Miléna Santoro, Kevin O'Brien

Other Attendees: 11 other owners joined the meeting

Attendance taken at 7:07P

I. Welcome and Opening Remarks (7:00-7:05 P.M.)

II. Open Forum (7:05-7:10 P.M.)

- a. Sachin asked about why members of the board resigned. Steve said Russ was removed due to missing 3 consecutive meetings. Mark and Rich resigned on their own. For additional context, Owners should reach out directly to these Board members.

III. New Director(s) Discussion (7:10-7:20 P.M.)

- a. The board discussed how many Directors should be on the board and decided to have seven to be in compliance with the rules of the HOA.
- b. Jeff motioned to fill one board spot prior to the July annual meeting. Andrew seconded. Motion adopted.
- c. The position to be filled will be Mark Westerfield which expires at the next annual meeting.

IV. Voting for New Director(s) (7:20-7:25 P.M.)

- a. Three volunteers for the board; Gerald Ray, Sachin Telhan, and Michael Hayes
- b. Steve Boveri - Gerald Ray
- c. Monica Duggal - Gerald Ray
- d. Andrew Frank - Gerald Ray
- e. Jeff Allen - Gerald Ray
- f. Miléna Santoro - Gerald Ray
- g. Kevin O'Brien - Gerald Ray

V. Annual Meeting Preparation (7:25-7:40 P.M.)

- a. Steve asked the board to send him any questions about the annual meeting to share with our lawyer.
- b. Potential Date - July 19th was the top date in the Doodle poll.
- c. Andrew will draft an agenda and share with the group.

VI. Closing and Adjourn (7:40-7:45 P.M.)

a. Jeff motioned to adjourn. Miléna seconded. Motion adopted.

Attachments

- See corresponding Agenda Items Google folder for all attachments related to this meeting.
Stephen Boveri is inviting you to a scheduled Zoom meeting.

Topic: April HOA Special Meeting

Time: Apr 20, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88970469936>

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