

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>

Meeting ID: 889 7046 9936

One tap mobile

+13017158592,,88970469936# US (Washington DC)

+13126266799,,88970469936# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 889 7046 9936

Find your local number: <https://us06web.zoom.us/u/kcc82wXbyv>