

Minutes of the April 19, 2022
Honeytree Homeowners Association
Election Meeting for the Officers of the Board

Note: These notes reflect the general direction of the events and discussions of the meeting. For more detailed information regarding the meeting check the digitally recorded minutes available through the Office Staff.

1. All proxies received in advance have been secured by authorized personnel and held prior to tabulation. All ballots have been collected from attending residents and also secured prior to tabulation.
2. Prior to the start of the meeting the current President read the “Notice of the Meeting Established”. Association Attorney joining “virtually” over Outlook. The election is being held within the parameters of the Common Interest Community Association Act.
3. The President called the meeting to order at 6:20PM
4. Roll call:

Lorenzo Lampignano	President	Present
Dave Stachura	Vice President	Present
Debra Jenkins	Secretary	Present
Felix McGee-Dinon	Treasurer	Present
Susan Bauer	Member at Large	Present
Pete Cernicky	Member at Large	Present
Julio Suarez	Member at Large	Absent

A Combination of 48 ballots and proxies were received. A minimum of 47 ballots and proxies were needed to establish an election quorum.

5. A quorum was established

6. A motion was requested by the President to approve the minutes of the prior annual election meeting. The motion was offered, seconded and passed unanimously.
7. The nominations of candidates for the Board of Directors were read into the minutes. A total of four positions to be voted.

Dave Stachura
Debra Jenkins
Felix McGee-Dinon
Aaron Torres
Gus Stevens
Dan Survillas

8. Each candidate was given an opportunity to introduce themselves to the residents.
9. The President explained the election procedures. All counted proxies being mailed, emailed, or faxed to the office. All ballots collected from residents as they arrived at the clubhouse.
10. The tabulation of the ballots and proxies commenced. Ballots counted by office staff and the following residents: Andrew Price and Anne Turco-Jacobson.

11. Election Results:

Dave Stachura	39 Votes	and voted to the Board
Debra Jenkins	39 Votes	and voted to the Board
Felix McGee-Dinon	39 Votes	and voted to the Board
Dan Survillas	39 Votes	and voted to the Board
Aaron Torres	1 Vote	
Gus Stevens	10 Votes	

12. Election of Officers in accordance with election results and done in open meeting per the direction of the HOA attorney. As a result, the following:

Felix McGee-Dinon	New President
Dave Stachura	Continues as Vice President
Debra Jenkins	Continues as Secretary
Dan Survillas	New Member at Large

13. A motion was requested to adjourn the 2022 Election Meeting at 7:08 PM. The motion was offered and seconded and passed unanimously.