



Minutes of
The Strathmore Court Homeowners Association, Inc.

Annual Meeting & Election

Held on: April 03, 2012

1. Opening of the meeting and attendance by John Hatgis, as Managing Agent and Assistant Secretary. It was subsequently verified that a quorum was not achieved. Also in attendance was Brian Arellano and Regina Byrne, Representing the Management Company.
 - a. All Board Members were in attendance, including Eugene Dolinger, Patricia Cruz, John Romashko, Helene Singer, Charlotte Romashko, Charles Congema, Phyllis Krilovich, Sharlene Iadanza and Bob Pavlecka.
2. Proof of notice affidavit submitted by the Managing Agent.
3. Minutes of last year's meeting were not read, due to the fact that they were mailed to all homeowners.
4. The actual election process did not occur. The three (3) Candidates Eugene Doliger, Charlotte Romashko and Bob Pavlecka were appointed to three-year seats on the Board of Directors.
5. Report of Officers and Committees were given by Board Members. John Romashko as Treasurer presented a financial report. Patricia Cruz, Vice President and Helene Singer, Secretary, who presented a summary of all activities in process.
6. A Question & Answer period was held as follows:
 - a. Town of Brookhaven responses to community issues.
 - b. Use of pavers on Homeowner sidewalks.
 - c. Association Responsibility
 - d. We are not a "Condominium".
 - e. Dog curbing
 - f. Sheds - Roof- Homeowner responsibility
 - g. Renter issues

Please note: Subsequent to meeting the Board of Directors unanimously selected the following officers: Eugene Dolinger-**President**, Patricia Cruz-**Vice President**, John Romashko-**Treasurer** and Helene Singer-**Secretary**.

Respectfully submitted,

John Hatgis, as Managing Agent and Assistant Secretary of
The Strathmore Court Homeowners Association, Inc.