

**Strathmore Court Homeowners Association, Inc.**  
**70 Strathmore Court Drive**  
**Coram, NY 11727**

**Annual Meeting Minutes, April 1, 2014:**

- ❖ ATTENDANCE- VERIFICATION OF A QUORUM OF HOMEOWNERS (51% REQUIRED).
- ❖ PROOF OF NOTICE OF MEETING- Submitted by John Hatgis - Managing Agent
- ❖ READING OF LAST YEAR'S ANNUAL MEETING MINUTES – **WAIVED**- mailed to all homeowners
- ❖ RATIFICATION OF CANDIDATES- The Homeowners unanimously approved the three candidates, they were: Pat Cruz, Phyllis Krilovich and John Romashko.
- ❖ REPORT OF OFFICERS – DETAIL REVIEW BY THE BOARD OF DIRECTORS OF THE FINANCIAL CONDITION OF THE COMMUNITY.
- ❖ Report of THE MANAGEMENT COMPANY, SPRING SCHEDULE, MAINTENANCE INFORMATION- Reviewed
- ❖ THE BOARD OF DIRECTORS AND THE MANAGING AGENT READ QUESTIONS SUBMITTED BY THE RESIDENTS AND RESPONDED IN DETAIL WITH THE APPROPRIATE ANSWERS. THE RESIDENTS THANKED THE BOARD FOR THIS PROCEDURE.

Thank you.