

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

Minutes of the Annual Meeting and Election held on
April 1, 2015 and May 5, 2015
(Condensed Summary)

- ❖ OPENING OF MEETING
- ❖ PROOF OF NOTICE OF MEETING- Submitted by John Hatgis -
Managing Agent
- ❖ ATTENDANCE- A QUORUM WAS NOT IN ATTENDANCE
- ❖ MEETING WAS ADJOURNED UNTIL MAY 5, 2015- NEW NOTICES
WERE SENT, WHEREBY A QUORUM WAS IN ATTENDANCE
- ❖ PROCESSING OF NEW PROXIES OCCURRED
- ❖ BALLOT COUNTERS WERE SELECTED
- ❖ ADMINISTRATIVE REPORTS GIVEN
- ❖ RESULTS OF THE VOTING:
 - 1. Eugene Dolinger
 - 2. John Hsu
 - 3. Bob Pavlecka
- ❖ THE OTHER CANDIDATES WERE THANKED.

Respectfully submitted by John Hatgis,
Assistant Secretary and Managing Agent