

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

Minutes of the Strathmore Court HOA, Inc, Annual Meeting and
Election of the Board of Directors
April 5, 2016

- ❖ ROLL CALL & ATTENDANCE- after a day of onsite voting and review of all proxies received, it was determined that a quorum of 51% of the homeowners did not exist. Therefore, voting was postponed. A second meeting to be scheduled.
- ❖ PROOF OF NOTICE OF MEETING- Submitted by John Hatgis - Managing Agent
- ❖ INTRODUCTION OF THE BOARD OF DIRECTORS
- ❖ JOHN HATGIS-MANAGING AGENT- answered written questions from community residents. He also presented comments and facts relating to incorrect statement and emails which have recently circulated the community.
- ❖ REPORT OF OFFICERS –
 - A. Gene Dolinger- President remarks
 - B. Pat Cruz- on successfully having the Town budget over 2 million dollars for improvements and removing the islands.
 - C. Helene Singer- on social events during the past year and those scheduled for 2016, including the hot dog picnic, which is being sponsored by THE MANAGEMENT COMPANY.
 - D. John Romashko- Treasurer- presented a detailed financial report. He announced that copies of the 2015 certified audit were available and will be on the community website. He also presented various reserve balances.

❖ A SECOND MEETING WAS HELD ON **MAY 24, 2016**. A RE-MAILING OF A NEW COLOR CODED PROXY WAS SENT TO ALL HOMEOWNERS. VOTING OCCURRED FROM 8:00 AM THROUGH 6:30 PM.

❖ A QUORUM WAS VERIFIED

❖ TWO HOMEOWNERS WERE SELECTED TO COUNT BALLOTS WITH A REPRESENTATIVE FROM THE MANAGEMENT COMPANY. IN ADDITION, CANDIDATE JUAN SANCHEZ APPOINTED ONE HOMEOWNER TO WITNESS THE PROCESS.

❖ Elected to the board of directors for a three (3) year seat were:

a. Charles Congema

b. Sharlene Iadanza

c. Helene Singer

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