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