

2004 Annual Meeting Minutes
Edgewood Villa Unit Owners Association
February 22, 2004 3:00 P.M

- I. **Call to Order** – 30+ Owners, Spouses and Family members were present for the meeting. Proxies represented 18 Votes.
- II. **Introductions of Board members**- Current Board Members Carol Williams, Ned Glassman & Joan Saylor were present Susan Delaney was unable to attend.
- III. **Maintenance and Grounds Report**- Graham Smith reported on the state of our grounds and several projects completed during the year and shared information on future plans for improving the appearance of our grounds.
- IV. **Treasurer’s Report** – Ned Glassman spoke about our financial standing, our budget for the upcoming year and the 30-year reserve study. Ned highlighted how we have continued to develop and refine it to the benefit of all owners.
- V. **Chairman’s Report** – Thanked several owners including outgoing board member Carol Williams for their support of the association through volunteer activities. Reviewed the annual report and asked for any additional volunteers for the board. Joan Saylor indicating she would run again.
- VI. **Election of Directors & Budget Approval** – Dan Moore, Sarah Danis, Rosalinda Orsini & Joan Saylor were all selected for the 2004-2005 board. This is a correction from the original announcement at the meeting. All owners unanimously approved the Budget.
- VII. **Old Business New Business** - none
- VIII. **Owners Open Forum**- Several owners asked a variety of questions regarding recycling, condition of the fence and general observation of activity around the complex.
- IX. **Adjournment - THANK YOU TO ALL OWNERS FOR YOUR PARTICIPATION!**

Please join us after the meeting to have some refreshments and meet your neighbors! Just a reminder—Members are asked to limit topics for discussion to those affecting us generally, as an Association. Should you have a problem or concern more specific to your condominium that you would like to discuss with our Board and your neighbors, please come to our *regular* Board meeting when we will be less time-constrained and can give your problem the time and attention it deserves. If you have an item for the Annual Meeting agenda, please contact Joan Saylor by Saturday evening, at 683-3650.

