

Lake Parsippany Board of Directors Meeting
August 9, 2021

A regular meeting of the Board of Directors of the Lake Parsippany Property Owners Association was called to order by Pulkit Desai via ZOOM Web based meeting 730 PM

Directors	Present	Absent
Pulkit Desai, President	x	
Danny Desai, Vice President	x	
Dan Nazzaro, Treasurer	x	
Tarak Bhatt, Financial Secretary	x	
Marilyn Ammirata, Recording Secretary	x	
Rinam Shah, D1	x	
VACANT POSITION D1		
Manisha Mansuria, D1	x	
VACANT POSITION D2		
Darshana Kalavadia, D2	x	
VACANT POSITION D2		
Tony Suprum, D3	x	
Don Phelps, D3	x	
VACANT POSITION D3		
VACANT POSITION D4		
John Scrivens, D4	x	
Deepa Tailor, D4	x	

Minutes from July as electronically distributed by Marilyn Ammirata. Motion to approve made by Pulkit, seconded by Dan. All approve.

MEMBERSHIP REPORT

Tarak reported the following:

Row Labels	Count of Customer Type	Calculated Income
EXEMPT-NO BILLING	19	
NON RESIDENT-SENIOR	15	\$ 4,275.00
NON-RESIDENT	71	\$ 22,365.00
PROPERTY OWNER	1220	\$ 237,900.00
PROPERTY OWNER SENIOR	490	\$ 85,750.00
UNPAID PROPERTY OWNER	440	\$ (250,017.38) (Actual)
Grand Total	2255	
		\$ 350,290.00



TREASURER REPORT

Dan provided the following report:

LPPOA Treasurer Report July 2021 Account Balances as of July 31, 2021:

Chase (Checking / Operating): \$307,258.26

Merrill Lynch (Lake Restoration / Reserves): \$178,808.36

Accounts Receivable: \$252,548.25 (May 31, 2021: \$370,303.69)

Our Amnesty program reduced our Accounts Receivable by approximately 33% (rounding that is \$118,000 or 38% of Properties in arrears (June 9 reporting, 706 properties to 440 properties August 8 reporting)

It has been noted that the funds in the Reserves account is in a simple interest money market that is not generating much return. We need to look at how this money is being managed.

The funds in the Chase operating account represents dollars collected from 2017 and 2020 arrears. These arrears dollars are slated to be returned to the Reserves account as that was the commitment from the prior board to return these funds when funds were borrowed from reserves to cover operating expenses in prior years. This transfer will take place once we finish reconciliation of the Amnesty program, planned to be by end of July, 2021.

Highlight Expenditures > \$10,000.00 (Jan 1 – July 21) YTD:

Insurance: \$83,761.34 (July 2020: \$57,419.74)

Accounting: \$32,673.50 (July 2020: \$26,225.00)

Repairs and Maintenance: \$38,720.07

- Includes Water Treatment: \$23,801.90

- Includes Landscaping: \$ 7,160.00

Wages & Salary: \$ 22,835.70

Legal: \$15,428.85 (July 2020: \$42,650.36)

Property Survey: \$15,000.00

Property Taxes: \$12,246.07 (July 2020: 18,256.29)

Dan also gave some updates on accounts receivable, which has been attributed to our amnesty program.

And added: So just some quick math here, we've reduced our account receivables by about 33%... Actual dollars or about 38% of our properties.

Based upon June 9th, reporting of properties, 706 being in arrears, and now we're down to 440 as of August 8th.

Again, I'll note that our reserves account is not invested wisely, and we really could use some guidance on how to generate better returns on the money that we're investing, especially since we've got about \$80,000. or \$90,000.00 that are going back into that reserve account.

To highlight expenditures of items of \$10,000.00 or more, January 12 thru July 31 or year to date, we have our insurance at \$83,761., July of last year, our insurance was \$57,000.00, almost all of that is attributed to having a full board and having as many members in the property as we do,

Our accounting costs this year, year to date are \$32,000. rounding. In July of 2020, they were \$26,000. Most of that difference is really accounted for in not only the Amnesty Program, but also the changes that we made in March in



our membership fees, where we had them set at the split fee in March and we had to go back and re-enter them again in April. Maintenance is at \$38,000.00 for this year, I did not capture last year's number.

The water treatment was \$23,000 and landscaping was \$7000.00, so \$30,000 of the \$38K+ is in those two items.

Wages and salaries for this year, we're at \$22,000.00, and again, I apologize, I did not capture last year's number for that, our legal fees for this year are at \$15,000.00 right now, same time last year we were at \$42,000.00, so we are down \$30,000. in our expenditures there.

Property survey hit the books this year at \$15000, and our property taxes, we didn't clear the check yet, so they're still sitting at the \$12,000. that were reported last month... July of last year, there are \$18,000. So expect that in the next couple of days that additional \$6,000.00 will hit on our property taxes, and those are the highlights of our high-level expenditures.

Tarak added: I think it's a great numbers presented by the treasurers' report and clear that that the board is working together and reducing the attorney's fees \$30,000.00, that is so amazing numbers that each and everyone trying to help others, solving questions and resolving issues so that we don't need to go and ask attorney.

And also as a result of the decision that the board made for our amnesty program, last year we had 1520 members pay. This year to date we have 1710. and I think we are still working on a few members, so our goal from the beginning of this year was 80% membership would pay... I think we already did that, so that's a great achievement for this board, working together as a one team.

Pulkit added that the whole effort involved many calls, emails, discussion with members and the community, educating, explaining reason for membership fees which resulted in more payments received, and thanked Tarak and Dan for their efforts.

Tarak added that Deepa also did a great job with that invoicing and getting back to people with their questions, helping pay on line etc. So thank you Deepa, you did a wonderful job. Pulkit added his appreciation as well.

CORRESPONDANCE

Marilyn-email from Bill Sempier related to new HUB LAKE sports to be started as a trial in the fall.

Pulkit: As I mentioned, invoice email volume has decreased, but there is still some follow-up left to do due to timing issues with Sanderson, and there are a few emails about Kayak, so that tells me a lot of new members want to get involved, and they're hoping for some more classes and Don, I don't want to speak for you, I know we spoke about this briefly, but can you just say what you're planning...

Don added: We're working on coming up with some dates for additional classes again, we'll keep the boats out there until mid-October, so we could still do another class and people would still have a good two months to enjoy, we're is working with different people, different members, vacation schedules, so hopefully... We'll announce something shortly. Pulkit added that questions he received regarding kayaks were if we sold or rented them...I am telling them that you take the classes, we have kayaks that you can borrow and return in good condition.

Pulkit also added: Thank you to Bill Sempier for repairing the lifeguard benches at Hoffman Beach, the lifeguards appreciated, the old bench had a lot of splinters on them, so thank you! And one of the correspondents was regarding a Facebook issue that we are dealing with that I've got more in detail a little bit later, where I did have to get the lawyer involved to ask some questions on how to manage our communications channel. So that's the end of correspondence for me, that's still around the table, Tony...

Tony: I had two emails to the fish club asking how they can fish on the lake. I just explained to them that they were from outside the lake, they're not members, I told me, I explained to them how they can't join and we're private, so they cannot come here to fish that...



John: Yeah, I've had a number of people bring up some issues with the QR codes on the badges, with them wearing out and made a few inquiries to people and with the beach managers, and it turns out the two issues are wear and tear from the environment, largely from water and sand, and just being in a marine environment, but also because they were printed with a thermal process, a lot of people keep the badges in their car and the heat's causing the ink to degrade in such a way that the QR code is no longer scannable. I've done a little bit of digging to see if we can find a different printing solution, like a water-proof sticker, and, a process that's not thermal process and laser print process to replace those stickers. I'll continue to dig into that a bit.

Don: Questions about elections forwarded to Pulkit.

Danny: Regarding the FB page... people are asking What happened to what? So let's get into the detail later on.

Tarak: Received a few questions about badges including how they can get the badges if they didn't pick up yet. I told them and recommend they go to the **contact us site**, and let us know what the property address and what time or days they are available, so we can figure it out something. As our last email stated, we have officially closed the badge distribution last week, we had almost 1200 membership cards picked up and 500 are still there,

We are working on it to find a solution, as well as the membership team, we're going to see what solution we come up, we send it to the board and then as a board, we can decide. For the QR code, as John mentioned, that it is water resistant, I did test before we send it out, I put it in the two days in the water, but I think what you're saying, it might be a problem after repeated use. We are going to work on it, and I have a couple of other solutions.

We have a few other printers, the reason why I did not use the printer before, it's very expensive compared to what we have this time, but that's all for the communication...

John added: Yeah, maybe we can chat a little bit after the outside of the meeting compare our notes.

Pulkit commented: Great, let's move that forward, because next year, in lieu of mass distribution, we may just mail the stickers.

Dan: A couple of emails about Johnson's Beach availability. It keeps on getting locked, so I've gone down there twice now, borrowing keys from the beach manager to unlock it, so I'm not sure what's going on there, maybe we need to put another lock on it to prevent that from happening. Lots of emails on badge distribution and invoice stuff, obviously, a couple of questions coming up on usage of the lake, can I do this? Can I do that? Can I walk around, etcetera? And then lots of questions about the clubs, how do I join, how do I get in touch with somebody about the clubs, and then a few questions about election elections, a How to nominate folks.

Deepa: General questions regarding payment for the last couple of months.

Marilyn: I received one email from Jenn DeStefano addressing the Facebook issue, and she wanted me to clarify that the attorney reached out to her because she remained the administrator of the Facebook page. She didn't think there was a problem with that because she also stayed and did payroll after she resigned from the board, she wanted me to make it known that she did not reach out to the attorney, that the attorney, stating that she received an email from our attorney, Eileen Born on July 26. She asked if I would call her, to discuss the status with her and the transfer of the administrator to another Board member, Jenn said she stayed involved with the Facebook page because she created it and she wanted to make sure that it, that the community had the same communication that the page was set up for, stated she retained the ability to delete or close page, but didn't do it, and everyone else had moderator abilities and were able to do the same thing. She ended it by stating that between getting the lake open and the swim team started, she can walk away knowing if they're very happy memories for other members, but she just wanted to make sure that we knew the attorney reached out to her, that she also continued doing things for the board, after she resigned, like payroll.



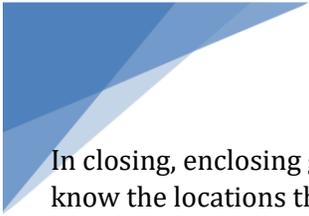
Danny added: Marilyn, did she mention anything about changing the page name, Marilyn stated, No, she did not. Rinam added that the page was meant to be an official LPPOA FB page and she cannot stay as an administrator because she's no longer a board member, so actually that part should have been turn it over to the official board members, and unfortunately someone's not working together on that, and obviously we have to take legal routes, so I also wanted to bring that to communities attention that so I also wanted to bring that to communities attention that were pretty, very much probably just going to be opening up a new page. Well, she also did say that, and then she wrote a little bit more and more details, but she did say that she wanted to meet with Pulkit to have a discussion about it, but it wasn't followed up with, again, I'm just reporting on the correspondence. Rinam stated that she should have followed up with that.

Dan added that this needs to be an internal or discussion. Deepa added that she wants to bring it to the community that we're doing this because we're not being supported from one of the other board members who's not on the board anymore. Danny added Jenn did not fulfill her fiduciary duty, which is supposed to transfer all and every record to the board, if they resign, she hasn't done so. Rinam added So just to clarify, you're saying that she's not running the page, she's not doing anything with the page, just to get that out there, she owns the page though, we have to make sure that we let the community know that she owns a page and that's not an official page. Deepa added: I want to add that in the middle of the night, all other legal elected board members were removed in the middle of night at 4 or 5 AM or something, they were moved as an admin for FB page, which was started as an official LPPOA FB page, which is the cunningness of a disgruntled previous board member. Dan stating this should be discussed off line. Marilyn added that she agrees further communication is needed off line, and the reason it was brought up was that it was a part of correspondence received. Marilyn will forward entire email to the board for record and further discussion.

President Report

I want to thank both the past and current board members for bringing some normalcy back to the summer, many members want to start new clubs and events and have asked to get involved, this is a reflection on all the things in place and ones that have transpired since last October in our little heaven of Lake Parsippany. The community has observed the membership committee work extremely hard week after week. I know we've got some dates wrong on the emails, but that is new to us making sure we had the right number of volunteers, the main work is done, but we're brainstorming ideas about how to do to get the reminder of the badges. Beach managers and lifeguards are doing an exceptional job with many events at the beach... The Events Committee is on the road, please check our calendar on the LPPOA website and register and come see what we are offering. They're working extremely hard. I try to attend all the committee meetings, and they are extremely dedicated in bringing events to our community and let's take advantage of it, before the end of the summer, they're also working on some events for September and October. The one page you want to look at on our website is the calendar. While the fishing event was postponed due to a medical emergency, it has been rescheduled, and we hope to have many participants for this event.

Elections are coming up and I need to look at the future, I urge all board members to start a fresh page in Word, and I start writing down responsibilities and what you do, we all are many hats. Let's write all you do down so that future board members can understand their roles and responsibilities, and we will also learn how to best leverage the current work that we do seasonally, so it shares the responsibly amongst all the board members and burden becomes less... This procedure is very important for the future of this association.



In closing, enclosing garbage cans are coming, I need to order then place them around the lake, and let the town know the locations that they can come pick up the trash. Each one of you is responsible to keep your lake clean. Thank you.

Beach Manager Report

I was working on statistics on the QR code, unfortunately, I am not working from home, I'm in a different place, I did not get a chance to finish it up, so I will certainly send my analysis to the board on beach usage as soon as I can, so my apologies on not getting that done due to technical difficulties.

Marilyn reported the following for Rachel:

The beach has been lively most days and all day with many different neighbors joining us. In the past few weeks there have been very few closures due to rain and the guards have been working hard. We had a few bee stings, that lifeguards Kim and Alicia tended to. Lifeguards Justin, Amanda, and Genna also had a nice save, a woman was unable to get herself to shore and they assisted her confidently and safely! Kim and Alicia, along with new guards Genna, Amanda, Justin, Daniel, and Daniel have worked to help kids feel confident going to the slide and farther to the dock. We also had a successful 4 weeks of swim lessons to help swimmers improve their skills. Lastly, we have had some great events in July and plan to have even more in August, check the Facebook page or bulletin board for more information. If you have any suggestions, feel free to come down and let Amanda or myself know. We hope you are enjoying the sunshine :) Rachel added that they haven't had too many issues in terms of scanning people in and when we do we are able to manually record it.

Clubhouse Manager

Pulkit reported: For the month of July, we had 14 rentals with the revenue collecting \$3955.00.

Marilyn added that Marissa also did say that there are some areas in the clubhouse that require maintenance, especially the bathrooms, but Marissa will deal with those issues while the maintenance staff is on leave. John added that he met with her briefly when she mentioned it off-hand, and I took a look at some of the plumbing issues in the men's room and advised Pulkit that we need to get a plumber in there to take a look at that, Pulkit added that he'd speak with John and figure something out. Pulkit also made a couple of stops to check for leaking. John stating he doesn't feel it's super serious, but it's definitely something that requires a professional attention...

Maintenance

Pulkit reported: Jeff will be out for a few weeks due to a medical issue, as soon as he is able to return he will assist us with taking out garbage and working on repair issues at the clubhouse. I spoke to another civil engineer a few days ago, and will be facilitating that meeting at Drewes Beach to review that blow out and will keep Bill in the loop with this. There are some background questions that Pulkit will need Bill's help with.

News and Views

Pulkit reported: Neha, who manages the design for content, had a medical emergency which has caused the delay in the publication for this month. She told us today that she will take care of it by end of day tomorrow.



Security

Pulkit Reported: I focus on the club house, there's a couple of cars were there, big part their overnight that don't belong to member, so I actually put a sign up on their windshield which says: You cannot do this, this is private property, and you will be towed. I have not seen those cars since I put that up last week, as I'm not going to be around in the area for the next week or two so as mentioned on a working session with the board. Let us know if we see a Honda Civic or Accord in the lot. We will also be putting up the official sign.

WATER QUALITY and Lake Maintenance (See combined report below)

CLUBS

- **Ladies Club-** Marilyn reported for Maureen: The Ladies Club will be selling meatball sandwiches for \$7 at the next fishing club event on Sat., Aug. 14th at the boathouse starting at noon. The Ladies Club will be hosting a Family Fun Night on Wed., Aug. 18th at Hoffman Beach starting at 5:30 pm. This event comprising of fun games for children, races, relays, etc. is being held in honor of Maureen Herzog, a long-time active member of this lake community, who recently passed away. The Ladies Club will also be selling meatball sandwiches for \$7 at Hoffman Beach on Sat., Aug. 28th from 5 'til pm before the night's scheduled Concert.
- **Men's Club-** No report. Some members trying to get something worked out for October.
- **Fishing Club** -August 14 bass contest scheduled from noon to 'safe light' (usually 8:30-8:45 PM) Right now contest is on since we have enough interest. If interested, please contact Tony. This year Tony hasn't rec'd many photos yet, please send them in to Tony so we can post!
- **Sailing**-First event last week, good time had by all.
- **Kayak Club-** Ice Cream social, 11 kayaks on the lake, all had a great time. Hoping to plan another class sometime in August, future dates and activities to be announced. All kayak owners are encouraged to join!
- **Swim Club-** No report
- **Book Club-** No report
- **Hub Lakes-** Bill Sempier provided the following report:

Horseshoes: will be finishing the season this Friday at Lake Telemark. The team lost 2 key players this year. Our couch was able to make some solid acquisitions They are acclimating to our team. We are hopeful we get some new player's next season.

Mens softball: They are currently in fourth place and with a solid team we have a shot winning in the playoffs.

Swim Team: Under the caring guidance and watchful eye our awesome coaching team of Rachel Summa and Kim Destefano our team had a great season. Many new families joined the PIRATE team. The kids had a great time learning the strokes and what it means to be a part of team Pirate.

Both Rachel and Kim wore many hats this year , Rachel not only coached but was one of our beach managers and fill in Lifeguard when we were short. and running the kids and adult swim lessons. Kim served as a Guard. Thanks to these two young women for loving the community and supporting the kids in every possible way.

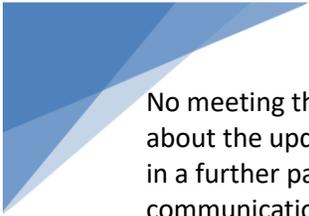
Corn Hole: We have a lot of interest.

There will be a play and plan at Lake Valhalla Monday August 16 at 7:00pm. This is open to men and women 21 and older. There are discussions to have a youth league too.

- **Yoga Club-**Dan reported still no luck syncing schedules. We have 5 instructors who are trying to find times.

Committee Updates

- **Communication-**Deepa provided the following report:



No meeting this past month however Deepa added, if we were able to meet, we were going to be talking mainly about the updates and elections, so I'm hoping in a further part of the meeting today, we'll hear from the election committee., the main bases for communication committee today I want to address is... I'm going to make a motion to remove Jennifer DeStefano from the committee, for a multitude of reasons.

Primarily because she has taken over as admin of an official face page of the LPPOA, Jennifer had rejected outreach by the LPPOA president. She

has changed the name of the Facebook page to pass as a page for the LPPOA events committee level, she has not participated in any LPPOA communication committee since April 2021

and has not provided any information or feedback. We have discussed this within our internal LPPOA working sessions and I want to see if I can get a second for that motion. Rinam seconded. Dan clarified that we need to discuss this now since we have the motion on the table, the best we could do is table it to the appropriate time during the meeting. Dan added My opinion on this very simply is that it is up to the committee chair to decide who is on their committee, it is not a board decision, it is the committee chair's decision... We empower the committee chairs to run their committees, we charge them with work to do, and we expect them to deliver how it gets done, who they have on their committee. That's really

up to them. So Tarak is the Committee Chair for membership, Tarak gets to decide who is on the committee for membership. None of us should have any say in it because it's Tarak's responsibility to deliver on membership, same with communications, same with elections, same with any of our other committees that we have going on, it is not up to us, the board to decide who sits on a committee.

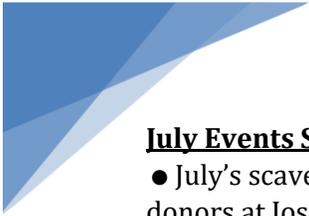
So to that, I would say motion to table this because I don't think it's valid for us to have that

conversation, so it was the chair of the Communication Committee. Tarak clarified that Deepa is the

Communication Committee chair and she has the right to remove certain members. Deepa wanted added to the board meeting minutes that she is removing Jenn from the Communication committee. Deepa withdraws the 'official' motion.

Pulkit addressed the FB page and will be working on starting our own official FB page. Will also work on adding all minutes and corrections to current board members will be created.

- **Membership**-Nothing new to report.
- **By-Laws**-Meeting held last week and will continue every 2 weeks to review all changes and updates. Then plan to take to legal for review. Marilyn asked who, for legal counsel, we will be sending this to since we do not yet have legal counsel, Pulkit will make a decision on legal council very soon. He will bring the options for new council to a working session so that the board can be involved in the decision.
John interjected, based on comment made by Paul Cecala and he just confirmed with the bylaws, that that the changes to the by-laws are approved at one of the two member meetings of the membership, they are not approved by the membership, unless there is not a quorum in which case it reverts to a board meeting.
- **Welcome**-Pulkit stated, going forward, that he will be sending names for new homeowners asking for district reps in the communities to reach out to all members. Ideally working on a document to identify that this is a requested activity by district reps.
- **Lake Maintenance and Vitality**- Tony reported weekly water testing will continue until the w/e before Labor Day, to date, all tests passing without issues. Water Observation and treatment: Past treatments have worked very well to control the weed growth. Observations are that there are little to no weeds present at this time. A moderate growth of planktonic algae has been observed. This is not uncommon for the summer months. Observation will continue and treatment will be applied as needed. Tony also stated that he had many people asking why there is a yellow ball anchored very near the shoreline. He stated this was a concern last year, it is from the remote-control sailing club. It is anchored in one of the most popular fishing areas of the lake so fisherman get the line and hooks can get tangled in this. Pulkit asked Tony what we typically do about this, he had previously requested that it be moved, asking if perhaps Michele or someone in his remote control club can move this. John suggested that we reach out to Michele to remove this, Pulkit will follow up.
- **Events**- Brigid Crimmins provided the following report to be read by Marilyn Ammirata.



July Events Summary:

- July's scavenger hunt was a real hit! We would like to congratulate our two winners and thank our donors at Joseph's Pizzeria! The scavenger hunt will be taking a break for the months of August and September and will resume in October.
- On July 16th the Events Committee hosted the Mixology Event. Local bartender Nikki Sodano led the evening by instructing the 30 guests on how to make a Cucumber Pomegranate Margarita and a Classic Old Fashioned. All attendees had a great time and asked to host more events similar to this one. We are hopeful to run a similar event in the future. We would like to send a big thank you shout out to Nikki!!
- The Events Committee helped run an Olympic Viewing Party, thanks to John, to kick off the start of the 2021 Olympic Games! Members watched together as the main events were streamed for a few nights.

Upcoming August Events:

- August 10th there will be a Fitness on the Beach event kindly hosted by one of LPPOA's very own members, Jennifer Shipon at Johnson's beach.
 - Big Jeff Concert will be held August 13th; the Kona Ice Truck will be there to help fundraise as well.
 - The final summer Adult Sunset Soiree will be hosted on August 28th with a live band Future Events:
 - Upcoming ideas for September-December (subject to change):
 - Oktoberfest BYOB event in September/October with pretzels and beer
 - NFL kickoff party or World Series Viewing Party with potential BYO
 - Children's painting event hosted in the fall
 - Children's (maybe adult) Halloween Party
 - Winter Paint and Sip event.
- Committee Chairs: Brigid Crimmins and Katie Vesper
Committee Members: Marilyn Ammirata, Jennifer DeStefano, Chrystal Immediato, Darshana Kalavadia, Don Phelps, Deepa Patwa, Bonnie Starr.

Pulkit added that the Events Committee is absolutely hitting it out of the park. They have asked him some questions, and he will get back to them.

- **Grants Committee**-No report
- **Collections Committee**-No activity currently.
- **Youth Committee**-Need report from Neha. Pulkit spoke to Neha about making videos on our social media platform on the proper way to safely walk around the lake.
- **Strategic Planning**-

Pulkit stated: I know they had a meeting a few months back, they're looking for a charge from us, we will give it to them, I think at the next working session.

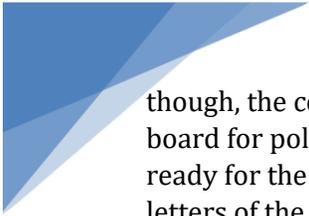
I want to make this as a point to discuss to see what they're looking for from the board for their goals, so they can actually get to work and then give us what they think the board should do as far as a vision for 3-5 years from now. We don't have to take everything that they say, but we can cherry pick, but that is what we want to task them with.

Election Committee

Pulkit stated: The nominations are in and I have gotten an email from Paul in reference to how all nominations are have come in.

Paul Cecala, current election committee chair presented the following:

I want to acknowledge upfront that the association is not living into the by-laws as it relates to the election process, were at least one month behind and scheduling some of the events of the election will likely not continue the vote beyond noon probably won't be a need to...though the by-law state, it should last until 3 PM on the Sunday of the annual meeting, the annual meeting is to take place during the voting starting at 9-00 AM, and I know there's still been some question as to what the actual agenda and Schedule will be for that, my understanding is that it would start at noon, but that's yet to be determined, and as I've discussed with Pulkit, the by-laws as they're written, do not currently comply with PREDFA. We are going to do our best to comply with PREDFA we're going to do our best to comply with our by-laws, but most importantly, we're going to make sure it's a fair and equitable election for everybody. To prevent further issues of this area



though, the committee will provide recommendation to both the by-laws committee as well as to the board for policies and procedures for the following years so that we can be ahead of the game and ready for the election next year. This afternoon, the committee met briefly to open the letters of the nomination, we received 18 letters including one letter that was duplicated and sent twice, note that over the next week, we'll be doing a couple of things, first we'll confirm with the financial secretary that the candidate has met the good standing requirement will also be contacting the candidates to determine that they are willing to accept the nomination, and then once that's done, we'll provide communication to the membership through email as well as the News and Views, we're able... And the website. So as many ways as we can, ultimately, you will get every member, we'll get a sample ballot and instructions from election body on how to go about the election. So here, you can see in the chart are the people who were nominated, each hash mark represents the number of times that they were nominated in... They don't have any hash marks, they were only nominated once.

Vice President, Dan Nazaro, Tony Suprum and Nirav Patel have been nominated.

Treasurer Dan Nazaro and Patty Ellis.

Recording Secretary Deepa Tailor.

District 1 we have two positions open. There are three people nominated, Marilyn Ammirata, Manisha, Mansuria and Sam Labkovsky.

District 2: has three positions open with three people nominated, Barbara Parentin, Darshan Kalavadia and Jagdish Prajapat

District 3 also has three positions open, Dan Nazzaro, Tony Suprum, Don Phelps, Raul Carandang and Matthew Kilic.

District 4 has two positions open. Harsimran Kaur, John Scrivens, Mary Free, Debbie Savage and Dipak Patel.

Three nomination letters were received that were not sent by certified mail, however, we've included those nominations and accepted them in the list.

We've been in contact with election buddy and are waiting a quote for their work to manage the election, we expect it to be more than last year because we have a larger pool of voters to vote in this election, but the process essentially will be the same as last year. And finally, I do want to make it very clear, Dan has not indicated to me whether or not he intends to accept any of his nominations. As his husband, in order to ensure that there is no question about impropriety, if he chooses to accept his nomination to any one of those positions, I will be stepping down from the committee.

Thank you.

Paul asked the community for any questions, and Deepa asked for clarification on his report, will there be election interviews, or a candidate night set up or is the committee working on this? Paul responded that yes, according to bylaws it is to be on the Friday night prior to the election, Paul's response would be to hold 5 candidate nights, one for each district and one for the officers. Regarding the interview process, will that be had? Paul stated that there is no need to interview as long as the individual meets the requirements of the bylaws to qualify for election and nomination, then it's up to the candidate nights for them, and in any other way they wish to disseminate information about their candidacy, to make that information known, which does remind me of one point though I will bring up, and it was in the information that's already been sent out, the nominations and Elections Committee **is not** using social media of any form officially as a part of this election, the only official communications will be through official LPPOAA-approved communication methods, the website, email and mailings, and then of course, the candidate nights.

Danny added that he thinks it will be difficult for every to separately to host candidate night, I think because we don't have much time. Paul clarified, the candidate Meet and Greet nights, I expect will all be the week prior to the election, one each night for each district, and then Friday night for



the officers, is what we're expecting. We may need to push that off one or two days based on Labor Day weekend, but essentially, they're going to just be one right after the other... Get them all done, and then we have the election.

Pulkit added: I do have one question, if

the individual candidate wants their own Facebook page, will they be allowed to? Paul responded: How can we control that, we have no authority or ability to control that, so the candidates can do whatever they want on their own, but it is not going to be officially sanctioned by the LPPOA Elections Committee. Okay, so basically, it's in the same vein as whether they put up lawn signs or flyers, it's their campaign style.

Tony added: District 2 has three

positions open, only three people nominated for that position, let's say one of those people have to drop out for whatever reason, and somebody else then jump in with your own nomination to fill a spot that one of those people left. That's a great question, Tony. And to be honest, that's one of those areas where our bylaws and PREDFA seem not to match, and so I am waiting for an official determination. My understanding, and please note, I am speaking without authority on this, my understanding is that if their name is put forth and they are found to be a valid candidate prior to creating the ballot, PREDFA says that they should be able to be put on the ballot. Again, I don't want to start rumors and get things started without having official word on this, so I probably shouldn't have even said that, but I am looking into that question. Tarak added, but in that scenario, someone can run by the write-in candidates.

Paul: Well, that's always an option.

Pulkit: IF Anybody has any questions about elections, you can send it through a Contact Us, I will make sure Paul gets it and then he will reply to you, the replies won't come from me, but I will make sure I move forward that to Paul Cecala.

Pulkit thanked Paul for his efforts and time from the entire board.

Financial Review Committee

Pulkit asked if the committee to see if they would be around for Q&A. Nishan could not make it today. However, Patty (Schnabel-Ellis) If you want to field any questions from the community, if you do raise your hand.

Don suggested Pulkit remind everyone how they can ask questions.

Pulkit added that yes, Patty was a member of the Financial Review Committee. Last month, they presented the financial report, a financial review actually of our books per se, and many people just heard about it for the first-time last month.

Hopefully, you guys have a chance to see what it is. And if you have any questions Patty is here to answer them for you. In order to ask the question, just please state your name and your address, so we can make sure we validate you, as we have on the records that you're a member in good standing. Patty Schnabel Ellis comments all *italicized in dark blue*.

I wanted to add a bit of information before we get to questions, when we had done our report last month, we had come down to two numbers that were significant to us as, two numbers that we were concerned about. One was an AR number for \$179,000 that we were unable to identify, and the other was what appeared to be money borrowed from the reserve account in the amount of about \$330,000.00 Since then, I had a member reach out to me with some additional information, we had not been able to identify how much money had come in from the sale of various properties, but somebody did get in touch with me and was able to provide those numbers. The sale from Gobels (sp?) Field was \$641,600.00. The sale of...I don't know what this is. Block 315, lot 12 was \$2,500. 00. The sale of the old club house was \$300,000.00, and reserve funds used was \$330,000.00. Total funds that were brought in, and in that old time frame is \$1,274,100.00. We know that the club house, the new club house purchase was about \$350,000.00 So when we put that all together, there's about \$900,000.00 that is not accounted for, and that's just such a large number that I have to put it out



there, I'm not saying where it is or isn't, but it is something that probably should be looked into further.

Dan: Patty, just to give you some information.. Block 315, lot 12 is Mirror Pond (sp?).

Okay, yeah, that was a small.. Very, very small amount of money.

Dan: Right.. We basically turned over their town just so that we wouldn't have the liability of repairing the dam on books.

But overall, I can see income of 1.2 million and an out go of only \$350, and that is massive.

So I want to bring that in there because we did not have those numbers, we weren't able to find them when we made our report, but they've been brought to my attention since... So if anybody has a question...

Marilyn: Patty, what was the timeframe for all of these financial transactions?

The sale of... I have all of the paperwork in front of me, the sale of what had been the old club house...now, the firehouse is 1996. The sale of the mirror pond for \$2,500.00 was 2013. The sale of the Gobels Field (sp) is dated November 1st, 1996. And I do not have the paperwork in front of me for the purchase of the lake house at the current Clubhouse, so we go back to 1996.

John: Patty... How far back to our complete records go at this point, I know you mentioned it in the last meeting, but if you can remind everyone,
2008..

John: So essentially, the issue is that between 1996 and 2008, the... The revenues generated from the property sales; you don't know what's happened with those... In that time frame?

Correct.

John: Okay, thank you.

Tony: Some someone that much for purchasing the current clubhouse in 2003.

This is after the purchase of the club house, Tony, there's almost a million dollars unaccounted for...

Tony: I understood that. I thought you were saying that we didn't know when we bought the clubhouse...

No, but it is curious that money needed to be taking from reserves to purchase the Clubhouse, which is my understanding, when there were such significant proceeds from the sale of the other two main properties, Gobels Field and the old clubhouse, together came close to a million dollars.

Dan: So Patty, I know that the association, right around 1999 or so, we did the dam and had a dredging project, which was funded by those reserve dollars. I don't have all the details. That was Bob Mitemeyer's years. So I know there was that, and there was also the use of reserve money at the time to balance our budget on a regular basis so that we weren't raising our fees...

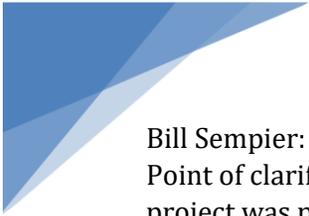
Yeah, that I can't account for a million dollars and the town is... it is my understanding is the town paid for the damn...

Dan: Right, I don't know that you...

Pulkit, Can you verify that? That the town paid for the damn work, not the lake...

Pulkit: Yes, this is my understanding that the town manages the water basins, the dams...

Bill had a question.



Bill Sempier:

Point of clarification, the dam was repaired as part of a 1982 Drainage Basin Project, the dredging project was paid for by the reserve money from the sale of Gobel's Field, so that project cost between \$250,000.00 and \$275,000.00, and I could very easily prove that if somebody would let me go in the clubhouse and pull the paperwork that the audit committee clearly stated in their written document that it was inefficient to do that, so I kind of question some of the report. The \$330,000.00 for the sale of the original clubhouse was dedicated money towards the purchase of a new clubhouse, the new clubhouse, again, we can prove cost \$385,000.00, so that was more than the \$330,000.00. That money was taken out of the additional remaining reserve account, so that's probably a considerable piece of the money...

It may come up to approximately half.

Bill: Other Half is property value of the lake, and the property that makes up the other half of that. I believe that Dan is correct in his statement that prior to the previous administration that the money in the two reserve accounts, one was the Lake Restoration Fund, which was about \$700,000.00

And the purchase of the clubhouse was also dedicated for the sole purchase of a new clubhouse, so... Yes, there was about a million dollars in the Merrill Lynch account. What was not done by the administration prior to the previous administration was the interest money in the Merrill Lynch account was not dedicated, so that money, the interest money, was used to balance the budget, so that their fees didn't go out outrageously high and well-documented in the records in the clubhouse, if they're still there dating back that far, they may not be, because by law you only have to hold them for seven years, so

They are not still there, somebody remove them this summer saying that You used interest to supplement fees. First of all, never should have been done.

Bill: that I agree.

Totally, totally Inappropriate

Bill: Totally agree, that's why we stopped it when I became president.

And it makes the situation... Well, that's not true because it came from reserves for the past several years, so that's not true.

Bill went on to explain: To pay for legal fees, that in the minutes put it the core, voted that the board voted that the money would be borrowed and as soon as the court case was settled that those reserve moneys removed would be replenished from the fees, it's all in the board minutes.

Dan: that up several times...

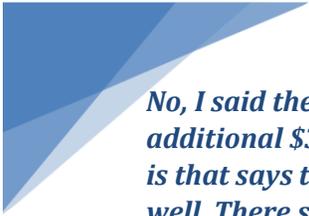
Patty interjected: Guys, we're talking cash. Okay, interest, I don't care. You sold one piece of property for

\$350-\$380,000.00, you bought another one for \$350-\$380,000.00, you have a difference of about \$30,000.00. You have \$641,000.00 from another piece of property and you have another \$330,000.00 that were taken out of reserves, it's another million dollars, you spend another \$275,000.00 on the dam, you still have ¾ of a million dollars unaccounted for...its massive.

Bill to Dan, do you know what's the other property she's talking about...

Gobels Field was one, was one. Gobels Field was sold for \$641,000.00.

Bill: Understood. But you said another property for \$40,000.00...



No, I said the old club house was sold for \$ 300,000.00 and a small sale of \$2,500.00, plus an additional \$330,000.00 was taken out of reserves, and that's what the number on the books is that says that it's due back to the reserve fund. So you have to take that \$330,000.00 into account as well. There should have never been a reason to take money out of reserves, the cash should have been there.

Dan: So when we bought the club house, we did take money out of reserves to do work on it, I wasn't around on the board at that time, but I know that we took out additional money, so we didn't have enough to fund the entire purchase of the current clubhouse, and there was some work that needed to be done on the structure, and since then, for example, we did siding on it, we replaced windows on it because it had to be done, that money came out of reserves.

Okay, that doesn't begin to touch the amount of money we're talking about,

Dan: I think over the course of 20 years, we may actually come close...

Of Slowly wasting through a million dollars. That's an issue.

Bill: Well, the problem is, Patty, reality is, is that we could go back and forth on this for hours, days, weeks, however you want to say it, unless either one of us can prove beyond the shadow of a doubt that the implications that a large sum of money is missing... The only thing that this is going to prove is that we disagree...

No, it doesn't. Money is money, numbers are numbers. one. Or that...

Bill: That I totally agree it.

You're completely wrong, too.

Bill: Of course I am..

Of course you are. It's money, it's dollars. And then the only thing that...

Marilyn: Please, lets not be so rude here, the tone here is awful.

It's dollars that new members have to pay for, for everything that should have been paid for from that money, including dues from past members who knew they weren't paying enough and took it out of reserves, and that went back as far as I could trace. My job was to say about the money, I will tell you in no uncertain terms, we cannot account for an amount that is so significant, it should be reported, if you want to say it just happened to go away...

Bill-I'm not saying that, I would never say that.

It's not a matter of argument, there is money that is unaccounted for, I'm not saying that anybody did anything with it, I think in my opinion, and I've spoken to Nishan about this, it is significant enough to be looked into further. Last time we said, We're good at this point. No, something needs to be looked into.

Bill: Well, you made the statement just a few minutes ago, Patty, that records were removed from the Clubhouse this past summer,

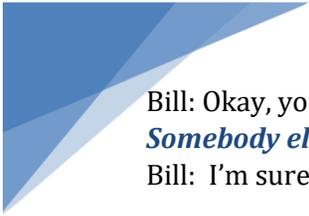
Apparently. So

Bill: For what years?

I can only go back to 2008. Okay, well, things like things like deeds and official transfers of properties, they should be forever kept... Those are permanent documents.

Bill: So the deed for what is missing?

There's nothing like that out there. None of it.



Bill: Okay, you're saying...

Somebody else provided me with this information.

Bill: I'm sure Mary did a great job providing you the information, it was very nice of her.

Yeah, legal documents are legal documents, no matter who provided them.

Tarak added please do not add another person into the conversation, a person who is not here.

Bill: What is the number that you are saying is not accounted for.

A million dollars.

Bill: Well, correct me if I'm wrong, but you had said during the last presentation that you reached out to Sanderson because there was a duplicate entry when we transitioned everything to Sanderson from Cedar Crest, which was again, about a million dollars.

No, that's incorrect.

Bill: Then you could not explain it, and I asked the question and answer that Pulkit may remember, because there was a lot of emails you would have to go through because the answer was very vague, and I said I would wait.

I found it, it was not that amount of money, it is the \$330,000.00 that I am referring to. If we did reach out to Sanderson, their answer was that a bank balance of \$330,000.00 was booked twice, now we can follow the accounting, if that was true, the way to get rid of it would have been to credit the bank and debit something else, but we're not looking at a debit, we're looking at a credit. That's very important, that's why somebody on the board has got to understand accounting, their answers from accounting was impossible. It's not possible to be the answer...

Bill: Well, we did have a tremendous amount of financial issues, not financial, but we did have a tremendous amount of recording issues, which I know Dan can attest to with Cedar Crest, which was one of the reasons... The main reason we got rid of that because there were duplicate entries all over the place that we kept finding, and it was quite frankly, it was a mess.

This amount of money, you can trace back well before... Well, before this \$330.00000, it is not part of Sanderson.

Bill: That's not what I am saying

No, that is what you're trying to say.

Bill: No, I am saying when we had cedar Crest, cedar Crest was a major issue.

Okay, it predates all of that, let me just say that it predates all of that, so it is... not the answer.

Bill: I don't think this conversation is gonna be productive, and I'm sure there are....

Well you have to understand the accounting...

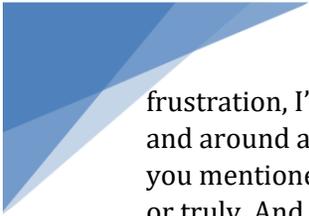
Bill: I do, Patty, I do, but like I said, I'm not gonna take any more... Anybody else time on a situation that clearly were not gonna resolve.

This is what I'm saying from the financial review committee to the board. This has to be looked at.

Pulkit: Definitely noted. Thank you, Bill, for your question. I appreciate time. And thank you Patty.

Dan added: Before she leaves, Patti and I were having some chat and I want her to hear the tone of my voice because she didn't hear it in the chat. Seriously, truly,

Patty, thank you for keeping us honest in terms of what the by-law say how things I'll use should be done. You're right, most of us here do not have the financial background that you do, you absolutely have my support for the role of Treasurer and yes, I did hang up on her in terms of



frustration, I'm seeing the chat come up, that was a two-hour conversation that was going nowhere and around and around. And it was 9 PM, I was exhausted. But the point is, Patty, that you mentioned that the by-laws say things about committees, and I appreciate you bringing that up, or truly. And I want you to hear the tone of voice that I'm using, so you know that I am sincere, thank you for bringing your energy to us and for... As I say, keeping us honest, I do mean that sincerely.

Okay, I need the board to understand and really more... Whoever else is listening in to understand that these things that go on, frustration with Sanderson, frustration with Cedar Crest, whether or not those people are even doing their job can only be checked on by somebody who understands the work. And that's why when I'm trying to say something was double-booked, if you know accounting, you know that that can't be the answer, but everybody may have accepted that answer, if that's what Sanders said or Cedar Crest said, so it's very difficult to get these points across when somebody doesn't understand the accounting behind it. Okay, alright, thank you

Old Business (discussions only)

Okay, we will move along on the agenda to all business discussions only... First item is resignations. Marilyn has rescinded her resignation. Thank you, Marilyn And that's why she is on the board today, because as many of you here last board meeting, not really want to accept the resignation, so Marilyn, thank you for reconsidering and we appreciate you.

Election Committee, if Dan does decide to run, Paul will step down.

Legal Search continues. I'll be talking to Mark Franklin, who had given me a whole bunch of names that I called... I have a good level of comfort that a few of these practices, the legal counsel who help us with what we want to do with by-laws, elections and moving LPPOA in direction that benefits everybody and with a new set of eyes, a legal perspective from what we had in the past, not that item was wrong in the past, but I think going

forward is the right thing for LPPOA , Mark, I know you're not on the call, but I will reach out to you just to recap on some of the work that you have done I just want to keep you in the loop.

New Business

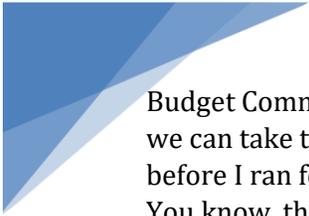
First is our Facebook page, a Facebook page. We need an Official Facebook page.

The time has come to have an official page that the LPPOA Board can control... We have many areas where we have multiple people having control, such as Wild Apricot, where we actually take money from our members when they pay their invoices, and our website where we make frequent updates.

Facebook should be no different, that's where when a board member leaves for any reason, the LPPOA is not left in the situation of no control.

Second thing is Movie Night guidelines... The movie that we had was Planet of the Apes, the original one from 1965. I thought it was a good family movie, but it didn't hold the attention of the young audience. Marilyn helped me understand what we should do going forward. Something that is truly for the entire family. And actually, a few people told me that since 2000, just about everything that Disney/Pixar and Dream works puts out has been a family movie for all ages, and even a few folks have told me that when they were five, 10, 15 and 20, and they got humors at all different levels over the years when they re-watch it themselves with their nieces and nephews or the younger siblings, so my recommendation is that from now on, any movie night, especially for family, should be a cartoon G or PG rating.

Because the rating system has changed over the years, so I think we can just stick to the last 20 years from now, that could be the standard, and that's a guideline you can give to the beach managers and then they can decide what from those guidelines, they can show.



Budget Committee: I'd like to create this committee, so that members of our community can be part of it, we can take their input or reject it, but we should provide them a way for them to be involved in the budget before I ran for elections.

You know, there was people talking about budget, once I came on the board, there was to talk about budget from the community that I was hearing, so I'm going to give them in the opportunity to say, Okay, you want to know the books, you want to know where the money is being spent, then help us next year on how the budget should be, does not... I'll be up front and say, We will either take your input or we can completely reject, but we want to give it the opportunity to look at the actual budget, and we have nothing to hide when it comes to coming up with the budget people, I do prefer people with some accounting and budget background to be on this committee.

The other thing is, I'm going to do a new accounting company search. We did options with an accounting company where they can take phone calls and explain invoices. The amount of time they Deepa, Tarak, Dan or I put in, including some other board members. We did it, but its not something that's sustainable. We must look for something that works better.

Dan added: We do not have a contract with Sanderson, we pay them hourly. The rate is \$120.00 per hour. Which is crazy.

Pulkit continued, we need an accounting company that can also streamline invoicing.

Dan added, comments in the chat, people are asking about management companies, we are still entertaining that.

Collections Company search: We are looking for specific companies that do collections and see what is out there and what would work best for LPPOA.

Pulkit also commented on what members are saying when they came into the clubhouse to pick up membership information, that despite all the places where we advertise this information, some people are not aware of it. Pulkit went on to explain that a member has asked to add a new club, a game which is from India, and there are about 12 interested members for this. The game is called Carrom. It is a table top game with small game pieces, like casino chips, played in a group of 4. Pulkit had sent some information on the game to the board members, and you can also see more about it on YouTube. This new group would like to advertise on our webpage, have a link on our page to advertise and invite more members to play.

And the last thing is the... Rachel Summa had talked to me a while ago that there were a couple of days this year or this summer, one date has already passed, but we will be short of lifeguards, so she wanted to add two lifeguards. They've all been certified. All of the paperwork has been processed, this is just reported today to make sure that the board is aware and that appropriate follow up is done. Their names are Jade and Aden To. They were previously lifeguards at LPPOA.

MOTIONS:

Pulkit motion to create a budget committee, Dan seconded.

Discussion: No objections. Marilyn asked are we asking for members on this committee to have a financial background, yes, per Pulkit. Tarak added we should only involve people on the committee that have a financial background, Dan disagrees and feels it should be open to many, with or without a financial background. This will be up to the committee chair. Tarak added that we should set the parameters for the committee, and for certain committees we should have more qualified members.

Tony asked how we can stop anyone, a member in good standing, from joining the committee? Marilyn added that the perhaps we should have Budget Committee Chair should have an accounting or business background.

Directors	Vote
Pulkit Desai, President	Yes
Danny Desai, Vice President	Yes
Dan Nazzaro, Treasurer	Yes
Tarak Bhatt, Financial Secretary	Yes
Marilyn Ammirata, Recording Secretary	Yes
Rinam Shah, D1	Yes
Manisha Mansuria, D1	Yes
Darshana Kalavadia, D2	Yes
Tony Suprum, D3	Yes
Don Phelps, D3	Yes
John Scrivens, D4	Yes
Deepa Tailor, D4	Yes

Motion passed unanimously.

Pulkit motioned to create a Carrom Board Club by Pulkit, seconded by Danny.

Discussion: Marilyn asked if this is seasonal, and will there be weekly meetings at the clubhouse? Is it open to many members?

Tarak stated that it is not seasonable, supplies/game boards will be supplied by the group. Can be played outside, and it is literally a 20 minute game. Multiple games can be played. The game is rotating. Many can play. The game is informal, and not like a league category at this time.

Dan asked: does the game require powder which is easy to clean up? Yes, very easy to clean up.

Directors	Vote
Pulkit Desai, President	Yes
Danny Desai, Vice President	Yes
Dan Nazzaro, Treasurer	Yes
Tarak Bhatt, Financial Secretary	Yes
Marilyn Ammirata, Recording Secretary	Yes
Rinam Shah, D1	Yes
Manisha Mansuria, D1	Yes
Darshana Kalavadia, D2	Yes
Tony Suprum, D3	Yes
Don Phelps, D3	Yes
John Scrivens, D4	Yes
Deepa Tailor, D4	Yes

Motion passed unanimously.

Danny brought up an email he just saw questioning Dan's nomination. Dan clarified that he was nominated for recording secretary as well, and the person who made that nomination emailed Paul to say, Hey, you missed this in my letter. So Paul went back and re-read their letter and found the mistake and has corrected it. Danny asked Dan about his decision to accept nomination and expressed concern for Paul's continuation of his role as election committee chair. Pulkit stated that the committee will reach out to every nominee to verify if they accept or not. Dan has not yet decided.



Pulkit made a motion to approve the hiring of 2 new guards, Aden and Jade To, for the remainder of the season. John seconded.

Danny asked will this be a full time position, or position to fill in where guards are needed. Tony explained that the need for them will be greater when some of the guards leave for college.

Directors	Vote
Pulkit Desai, President	Yes
Danny Desai, Vice President	Yes
Dan Nazzaro, Treasurer	Yes
Tarak Bhatt, Financial Secretary	Yes
Marilyn Ammirata, Recording Secretary	Yes
Rinam Shah, D1	Yes
Manisha Mansuria, D1	Yes
Darshana Kalavadia, D2	Yes
Tony Suprum, D3	Yes
Don Phelps, D3	Yes
John Scrivens, D4	Yes
Deepa Tailor, D4	Yes

All in favor. Unanimous.

No need to vote for movie night guidelines.

No need to vote on company searches going on. Once Pulkit gets names and the board discusses, it will be voted on.



Pulkit motioned to create a Facebook page, as an official LPPOA communication venue. Seconded by Dan. John added will be continue to use the Facebook page and have an unmoderated chat going forward? What steps are we taking to avoid any of the problems we've had previously. Pulkit reiterated that we had come up with basic ground rules, bad behavior (real or perceived) can result in the moderator or the admin 'muting' the member. The board will use best judgement. Second infraction will be 3 days mute, third infraction will be discussed as a board. All board members will be moderators, and each moderator will support the decision made by another moderator. Don wants to ensure that a generic LPPOA email address is used to create this, Sebastian helped Pulkit create that email address and password will be shared with the LPPOA BOD. Deepa added that once we open our LPPOA official FB page, these guidelines discussed above are going to be posted on the page. Danny asked how many admin's on the page, at least one, probably 2.

Directors	Vote
Pulkit Desai, President	Yes
Danny Desai, Vice President	Yes
Dan Nazzaro, Treasurer	Yes
Tarak Bhatt, Financial Secretary	Yes
Marilyn Ammirata, Recording Secretary	Yes
Rinam Shah, D1	Yes
Manisha Mansuria, D1	Yes
Darshana Kalavadia, D2	Yes
Tony Suprum, D3	Yes
Don Phelps, D3	Yes
John Scrivens, D4	Abstain
Deepa Tailor, D4	Yes

11 in favor, 1 abstain. Motion passes.

Membership Q&A

5 minute limit

Please state name and address so membership is validated.

No questions from the attendees.

Dan motioned that we adjourn meeting, seconded by John.

Meeting adjourned 9:47 PM

Respectfully submitted

Marilyn Ammirata
Recording Secretary.