

Lake Parsippany Board of Directors Meeting  
November 8, 2021

The monthly 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 at 7:33 PM

Directors	Role	Present
Pulkit Desai	President	Y
Nirav Patel	Vice President	N
Patty Ellis	Treasurer	Y
Dan Nazzaro	Recording Secretary	Y
Tarak Bhatt	Financial Secretary	Y
Manisha Mansuria	District 1 Rep	Y
Rinam Sha	District 1 Rep	Y
Marilyn Ammirata	District 1 Rep	Y
Darshana Kalavadia	District 2 Rep	Y
Barbara Perentin	District 2 Rep	Y
Jagdish Prajapati	District 2 Rep	Y
Raul Carandang	District 3 Rep	Y
Don Phelps	District 3 Rep	Y
Matthew Kilic	District 3 Rep	Y
Mary Free	District 4 Rep	Y
Deepa Tailor	District 4 Rep	Y
Harsimran Kaur	District 4 Rep	Y

Motion to approve October minutes as electronically distributed by Dan, seconded by Patty / Raul. All in favor. Approved.

Pulkit Motion to spend \$2,500 out of the 2020 operating budget to hire First Service Residential as property management company servicing LPPOA starting 2022 contingent upon final contract negotiation. Seconded by Deepa

Disucssion: Motion amended to identify cost in 2020 and funding source

Directors	Role	Vote
Pulkit Desai	President	Y
Nirav Patel	Vice President	
Patty Ellis	Treasurer	Y
Dan Nazzaro	Recording Secretary	Y
Tarak Bhatt	Financial Secretary	Y
Manisha Mansuria	District 1 Rep	Y
Rinam Sha	District 1 Rep	Y
Marilyn Ammirata	District 1 Rep	Y
Darshana Kalavadia	District 2 Rep	Y

Barbara Perentin	District 2 Rep	Y
Jagdish Prajapati	District 2 Rep	Y
Raul Carandang	District 3 Rep	Y
Don Phelps	District 3 Rep	Y
Matthew Kilic	District 3 Rep	Y
Mary Free	District 4 Rep	Y
Deepa Tailor	District 4 Rep	Y
Harsimran Kaur	District 4 Rep	Y

Pulkit to create a Welcome Committee seconded by deepa

Directors	Role	Vote
Pulkit Desai	President	Y
Nirav Patel	Vice President	
Patty Ellis	Treasurer	Y
Dan Nazzaro	Recording Secretary	Y
Tarak Bhatt	Financial Secretary	Y
Manisha Mansuria	District 1 Rep	Y
Rinam Sha	District 1 Rep	Y
Marilyn Ammirata	District 1 Rep	Y
Darshana Kalavadia	District 2 Rep	Y
Barbara Perentin	District 2 Rep	Y
Jagdish Prajapati	District 2 Rep	Y
Raul Carandang	District 3 Rep	Y
Don Phelps	District 3 Rep	Y
Matthew Kilic	District 3 Rep	Y
Mary Free	District 4 Rep	Y
Deepa Tailor	District 4 Rep	Y
Harsimran Kaur	District 4 Rep	Y

Pulkit: Welcome Committee Tarak as chair, Manisha, Barbara, Harsimran, Matthew

@~45 min

Deepa Second

Tarak

D1 - Manisha

D2 - Barbara

D3 - Matthew

D4 - Harsimran

Directors	Role	Present
Pulkit Desai	President	Y
Nirav Patel	Vice President	
Patty Ellis	Treasurer	Y
Dan Nazzaro	Recording Secretary	Y
Tarak Bhatt	Financial Secretary	Y
Manisha Mansuria	District 1 Rep	Y
Rinam Sha	District 1 Rep	Y
Marilyn Ammirata	District 1 Rep	Y
Darshana Kalavadia	District 2 Rep	Y
Barbara Perentin	District 2 Rep	Y
Jagdish Prajapati	District 2 Rep	Y
Raul Carandang	District 3 Rep	Y
Don Phelps	District 3 Rep	Y
Matthew Kilic	District 3 Rep	Y
Mary Free	District 4 Rep	Y
Deepa Tailor	District 4 Rep	Y
Harsimran Kaur	District 4 Rep	Y

Motion Carries

#### Hardship Process Committee

Motion to create Hardship Process Committee appoint Mary Free as committee Chair, Dan Nazzaro seconded by Tarak

Directors	Role	Present
Pulkit Desai	President	Y
Nirav Patel	Vice President	
Patty Ellis	Treasurer	Y
Dan Nazzaro	Recording Secretary	Y
Tarak Bhatt	Financial Secretary	Y
Manisha Mansuria	District 1 Rep	Y
Rinam Sha	District 1 Rep	Y
Marilyn Ammirata	District 1 Rep	Y
Darshana Kalavadia	District 2 Rep	Y
Barbara Perentin	District 2 Rep	Y
Jagdish Prajapati	District 2 Rep	Y
Raul Carandang	District 3 Rep	Y
Don Phelps	District 3 Rep	Y
Matthew Kilic	District 3 Rep	Y
Mary Free	District 4 Rep	Y
Deepa Tailor	District 4 Rep	Y
Harsimran Kaur	District 4 Rep	Y

Motion carries

Pulkit will ask if FSR has any expertise or experience on this topic.

Patty: Motion to move \$100,000 from Operating (Chase) to Reserve Account (Merrill Lynch). This leaves us with \$150,000 in operating which is more than we started the year with. Seconded by Don

Capital projects should come out of reserves. We should not use reserves for Operating budget. 9:48 pm

Directors	Role	Present
Pulkit Desai	President	Y
Nirav Patel	Vice President	
Patty Ellis	Treasurer	Y
Dan Nazzaro	Recording Secretary	Y
Tarak Bhatt	Financial Secretary	Y
Manisha Mansuria	District 1 Rep	Y
Rinam Sha	District 1 Rep	Y
Marilyn Ammirata	District 1 Rep	A
Darshana Kalavadia	District 2 Rep	Y
Barbara Perentin	District 2 Rep	Y
Jagdish Prajapati	District 2 Rep	Y
Raul Carandang	District 3 Rep	Y
Don Phelps	District 3 Rep	Y
Matthew Kilic	District 3 Rep	Y
Mary Free	District 4 Rep	Y
Deepa Tailor	District 4 Rep	Y
Harsimran Kaur	District 4 Rep	Y

Motion Carries

Meeting minutes will be published as Draft before being approved

Tarak motion to adjourn, seconded by Darshana

There being no further business to discuss. Motion made to close meeting by Dan, seconded by Pulkit.

Respectfully submitted,

Dan Nazzaro

Recording secretary