

DEERFIELD LAKES MOBILE HOMEOWNERS ASSOCIATION, INC.

**GENERAL MEMBERSHIP MEETING OF
November 4, 2019**

| | | |
|-----------------|----------------------------|---------------------------|
| Present: | Sandy Ladue | President |
| | Deborah Dane | Director |
| | Thomas Gildersleeve | Treasurer |
| | Mark DiBattista | Director |
| | Pete Saunders | Director |
| | Chris Frasca | Temporary Director |
| Absent: | John Ball | Vice President |

Call to Order: By President Ladue at 7:00 PM

Quorum: President Ladue determined a quorum of **32** titleholders present with a total of **39** persons in attendance.

Pledge & Moment of Silence: After the pledge and a brief moment of silence President Ladue thanked the members for attending the meeting.

President's Report:

- President Ladue read the Decorum of Meetings to the Membership.
- President Ladue reported to the members that the Board of Directors had accepted the resignation of Linda Cammallere, effective October 31, 2019 at their Directors Meeting held on November 1, 2019. She further advised the membership that Chris Frasca was appointed by the Board of Directors at their Directors meeting November 1, 2019 to fill this vacancy until the Annual Meeting of Members to be held on January 20, 2020.
- President Ladue then reported on the following items:
 - The Neighborhood Watch meeting was held on October 28, 2019.
 - Update on new community gates
 - Distributed Question & Complaint Form to attendees and explained the purpose of the form
 - Update on new trash hauler

Vice President's Report: No report

Secretary's Report: Director Debra Dane read the previous Membership Meeting Minutes of October 7, 2019.

Treasurer's Report: Treasurer Tom Gildersleeve reviewed the October financials with the membership.

Standing Committees & Activity Reports: Reports by committee chairs present were given. It was noted that Pat Smart has accepted the position of Welcome Lady, effective October 2019..

Old Business: None

New Business:

Linda Caswell, Chair of Nominating & Elections explained to the residents the process for upcoming elections in January 2020. Linda reported on the term limits of the current board.

Adjournment: The meeting adjourned at 8:10 PM.

Respectfully submitted by

Christine Frasca, Board Advisor