

DEERFIELD LAKES MOBILE HOMEOWNERS ASSOCIATION, INC.

**ANNUAL CORPORATE MEETING OF
JANUARY 20, 2020**

Present:	Sandy Ladue	President
	John Ball	Vice President
	Deborah Dane	Director
	Thomas Gildersleeve	Treasurer
	Pete Saunders	Director
	Christine Frasca	Board Advisor/Secretary

Absent: **None**

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

Quorum: President Larkin determined there was a quorum present with 28 titleholders and 7 guests in attendance.

Pledge & Moment of Silence: After the pledge and a brief moment of silence for the recent loss of Maryann Larkin. President Ladue thanked the residents for attending and asked that they attend our HOA meetings held on the first Monday of each month.

President Ladue gave a summary of events over the past (12) months including the achievements and accomplishments of the present board of directors.

President Ladue requested the Secretary to read the minutes of the last Annual Corporate meeting held on January 21, 2019.

President Ladue then requested the Secretary to swear in the new Director starting in 2010; the new director is Ginger Reca. After the swearing in of the new director, Director Deborah Dane left the board table and the new director joined the board s table.

The Secretary then asked for a motion for the directors to enter into Executive Session to determine the officers of the HOA for Year 2020.

After the Executive Session was completed, the new Secretary reopened the meeting and reported the slate of officers for 2020: Sandy Ladue, President; John Ball, Vice President; Peter Saunders, Secretary and Thomas Gildersleeve, Treasurer.

President Sandy Ladue thanked the board of directors for their appointments and asked the board as well as the membership for their assistance in the upcoming year.

Old Business: None

New Business:

The suggestion of reinstituting block captains to better ensure residents of HOA social events and news from the HOA.

It was also suggested that when social events are placed in the Ripples that there also be a sign-up sheet placed in the clubhouse for those residents that would like to be volunteers for that particular event.

It was also noted that Deb Sulnay and Wayne Caswell volunteered to audit the HOA's treasury books for the year-2019. The Treasurer will forward all financial information to the auditors by Saturday, January the end of January 25, 2019.

Adjournment:

The meeting was then adjourned at 7:45 PM.

Respectfully submitted by

Christine Frasca

Attachment: Terms of office