

SW: 03-25-25 Motions & Outcomes

March 25, 2025 Annual Meeting

1. Certification of Proxies

- **Motion made by:** Lee Larner
- **Seconded by:** James Hamilton
- **Outcome:** Carried unanimously, establishing quorum

2. Approval of Previous Annual Meeting Minutes (February 20, 2024, as amended)

- **Motion made by:** Lee Larner
- **Seconded by:** James Hamilton
- **Outcome:** Carried unanimously

3. Acceptance of Treasurer's Report

- **Motion made by:** James Hamilton
- **Seconded by:** Thomas Senatore
- **Outcome:** Carried unanimously

4. Adjournment of Annual Meeting

- **Motion made by:** Lee Larner
 - **Seconded by:** James Hamilton
 - **Outcome:** Passed without objection — meeting adjourned at 8:36 p.m.
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Summary Table

Item	Moved By	Seconded By	Outcome
Certification of proxies & quorum establishment	Lee Larner	James Hamilton	Unanimously carried
Approve Feb 20, 2024 minutes (as amended)	Lee Larner	James Hamilton	Unanimously carried
Accept Treasurer's Report	James Hamilton	Thomas Senatore	Unanimously carried
Adjourn Annual Meeting	Lee Larner	James Hamilton	Passed without objection

Items Discussed But Not Voted On

While most of the meeting focused on information sharing rather than formal motions, several significant topics were addressed informally:

- **Activities Committee volunteer appeal:** President Larner revisited efforts to attract volunteers, per a previously distributed letter. No motion was made.
- **Infrastructure repairs & expenditures:**
 - Discussion included the ongoing response to **Hurricane Ian** damage, purchase of a temporary gazebo (half funded personally by Larner), Comcast funds use breakdown, **Pergolux theft and legal pursuit, pool resurfacing bids—\$39,800 deemed excessive**, and permit process for a permanent shade canopy. However, no motions were brought or approved.
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- **Community donations:**
 - Multiple generous items donated (movie screen, cornhole set, refrigerator, vacuum) were acknowledged, but no motions were required.
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- **Lee Cares Program encouragement, progress on governing documents, and legal proceedings with Mr. Kathawa (mediation expired, pursuit of monetary judgment and possible foreclosure)** were reported by James Hamilton and discussed informally, with no motions initiated.