

**VILLAGE IN THE PINES**  
**Annual Meeting Minutes**  
**February 27, 2016, 10:00 A.M. - Clubhouse**

**CALL TO ORDER**

Leslie Torok of Prokop PA called the meeting to order at 10:02 a.m. Chuck Gallo, also of Prokop, was present.

**QUORUM / POSTING OF NOTICE**

Leslie Torok of Prokop attested to the proper mailing and noticing of the meeting.

A necessary quorum of 74 was not met. A total of 44 unit owners were present, in person and by proxy. Annual meeting tabled until next year.

**2016 BOARD OF DIRECTORS**

With five Letters of Intent received and eight positions open, no election was necessary. Board members are: Wilma "Jean" Berstling, Richard Kinney, Gary Oxender, Claire Smith, Dolores Stanco, and George Mahanna – the only member returning with another year on his term.

At this time George Mahanna moved to appoint Tim Starner; 2<sup>nd</sup> by Richard Kinney; unanimous.

Gary Oxender moved to appoint Bob Stout; 2<sup>nd</sup> by Jean Berstling; unanimous.

Claire Smith moved to appoint Nicole Jones; 2<sup>nd</sup> by Richard Kinney; unanimous.

**FINANCIAL REPORT**

Chuck Gallo gave an overview of the 2015 year-end and stated the association was in stable financial position.

At this time there was a question and answer period from the floor.

**ADJOURNMENT -** 10:17 a.m. The session was adjourned and the Organizational Meeting of the Board was called to order.

Respectfully Submitted,  
Leslie Torok,  
L-CAM, Prokop PA