

<p style="text-align: center;">FOREST PARK 1 Annual Meeting Minutes April 21, 2025</p>	
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Meeting Location	Ameri-Tech Office
Community Management Representative	Angela Johnson, Ameri-Tech
Meeting - Called to Order/Adjourned	6:01pm/6:40pm
Minutes Prepared By	Angela Johnson

Appoint Chairperson – Angela Johnson was appointed as chairperson.

Proof of Notice – Mailing was sent to all members and posted on site at the entrance bulletin.

Certify Proxies and Quorum of Membership- Quorum is 35. We have a total of 19 with proxies and members present and via zoom.

Approve Last Meeting Minutes – Connie made a motion to approve the last annual meeting minutes. Don seconded and all members were in favor.

Election of Directors – There are 2 open seats and only 2 Intents were submitted so no election was held. Eileen McNeill, Don Clingenpeel and Donna Covino remain on the board to fulfill the second year of their 2 year term. Donna Covino did resign prior to the meeting. Encarnacion Seeley and Sally Bruno submitted their Intent Forms and by proclamation have been appointed to the board.

Candidates have Read and Agree to Abide by Association Documents – All in agreement.

Reports of Officers and Committees / Unfinished Business / New Business– Discussion on new Insurance Agent hired to represent the Association. The carport insurance claim. Grills need to be away from the buildings by 20 feet per Fire Code. The pool repairs. No dumping large items at the dumpsters. The treasurer reviewed the financials YTD in income and expenses. Discussion on future projects to include painting the buildings, the perimeter wall, repairing/painting the pool deck, drywall repairs in the pool pump room and possibly resealing the roads.

Adjournment – Motion to adjourn at 6:40pm