

# 9<sup>TH</sup> & ARLINGTON TOWNHOMES ASSOCIATION

## AKA DISTRICT ON 9TH

### MEMBERSHIP AND DEVELOPER TURNOVER MEETING MINUTES

DATE: WEDNESDAY, 09/27/2023

TIME: 6:00 PM

- 1) **Call to Order** – Meeting was started at 6:06 pm by Simon Gallo, LCAM. Simon Gallo and Heather McBratney with Condominium Associates and Dan Greenburg (spelling?), Attorney and Jeff Craft, Developer were in attendance.
- 2) **Proof of notice** – Simon had the proof of notice available.
- 3) **Call for proxies**
- 4) **Determination of quorum** – There were 21 owners in attendance. Quorum met.
- 5) **Open the meeting** – Simon introduced Dan Greenburg (spelling) who spoke briefly about why he was there and about how the law firm helps associations.
- 6) **Approval of previous meeting minutes** – There were no previous meeting minutes.
- 7) **Election of new directors – 3 open seats**
  - Candidates nominated from the floor – Stephanie Spiegel unit 923, Jake Smithhart unit 965, Eileen Spony unit 921, Alin Leslie unit 927 and Jonathan Erlichman unit 919. Candidates each spoke and provided their background information.
  - Heather McBratney was authorized to count the ballots. Ballots were counted at the table in front of the membership and the tally sheet was given to Simon to announce.
- 8) **Announcement of the new Board of Directors** – Stephanie Spiegel, Alin Leslie and Eileen Spony received the most votes.
- 9) **Unfinished business** – Nothing
- 10) **New business** - Nothing
- 11) **Adjournment** – Meeting adjourned by Simon at 6:42 pm.