



C/o REI Property and Asset Management

**ANNUAL MEETING**  
**NOVEMBER 6, 2017**  
The Buckingham Clubhouse  
Buckingham Street, Avon, CT

**Attendees:**

James Blaha 16 Fenwick, President, Mahesh Nimmagadda 12 Camden Way, Treasurer and Satish Annamaneni 2 Alcott Way, Secretary.  
Unit Owners: 23 Fenwick, 44 Arlington, 452 New Road, 6 Churchill and 28 Buckingham.  
Representing REI: J. Kent Humphrey and Crystal Koplak.

K. Humphrey called the meeting to order at 7:35pm.

**ROLL CALL:**

23 Fenwick made a motion to accept the sign-in sheet in lieu of roll call; 12 Camden seconded the motion. All in attendance voted in favor, motion carried.

**PROOF OF NOTICE:**

44 Arlington made a motion to accept the meeting notice as presented by REI; 23 Fenwick seconded the motion and all in attendance voted in favor; the motion was approved.

**READING OF MINUTES:**

23 Fenwick motioned to accept the minutes of the previous Annual Meeting held December 5, 2016, as attached to the meeting notice, seconded by 12 Camden. All present voted to accept the minutes as presented.

**DIRECTOR'S REPORT**

None at this time.

**BOARD ELECTIONS:**

There were two positions available. Due to personal commitments Jim Blaha advised the Board he would be stepping down at the end of 2017. There are two years left on his term. Satish Annamaneni's 3-year term ends December 31, 2017, he agreed to run for a second term. Dana Misorski agreed to run for the vacated 2-year term. No other residents were nominated for the Executive Board. Nominations were closed.

Unit 44 Arlington motioned to accept the slate of officers as presented; seconded by 23 Fenwick. All present voted in favor of the motion.

**REVIEW BUDGET FOR RATIFICATION:**

J. Blaha and J. Kent Humphrey of REI presented the budget for 2018. 23 Fenwick motioned to ratify the budget as presented, 44 Arlington seconded the motion, all present voted in favor of the motion.

J. Kent Humphrey accepted a motion by 44 Arlington and seconded by 23 Fenwick If there will be a profit this fiscal year, said profit is to be left with the association as opposed to returning it to the owners. All present voted in favor of the motion.

**UNFINISHED BUSINESS/NEW BUSINESS:**

***Street Sign Project:***

C. Koplak of REI and M. Nimmagadda will initialize the project in the spring of 2018.

***Website:***

The current website is out dated and is no longer supported. REI was requested to obtain three quotes for a new website. M. Nimmagadda agreed to help with the search. The Board plans to unveil a new site in the last quarter of 2018.

***Committees:***

The board discussed committees for several events such as the block party, egg hunt, adult night, Halloween, etc. REI will assist H. Hoffman to form committees and recruit volunteers.

***Clubhouse Rules:***

28 Buckingham asked when renting the clubhouse if the fitness center could be locked and if fireworks would be allowed in the clubhouse parking lot and the green. J. Blaha responded by stating this is a common element and requested REI investigate the ramifications with Buckingham's insurance carrier.

***Curbing Alcott Way:***

2 Alcott Way stated the curbing in front of his house was broken and needed repair.

***Tree at Entry of Arlington:***

44 Arlington stated a tree at the beginning for Arlington in the common area should be looked at based on the leaning of the tree towards the road.

**Adjournment:**

A motion to adjourn was made by 16 Fenwick, seconded by 12 Camden, all present voted in favor of the motion to adjourn. Meeting was adjourned at 9:06pm.

Respectfully submitted,  
REI Property Management