



C/o REI Property and Asset Management

**ANNUAL MEETING
NOVEMBER 26, 2018**

The Buckingham Clubhouse
Buckingham Street, Avon, CT

Attendees:

President-Dana Misorski 452 New Rd., Treasurer-Mahesh Nimmagadda 12 Camden Way,
Secretary-Satish Annamaneni 2 Alcott Way.

Unit Owners: 14 Fenwick, 16 Fenwick, 23 Fenwick, 29 Fenwick, 7 Arlington, 9 Arlington, 31
Arlington, 44 Arlington, 16 Alcott, 6 Churchill, 19 Fordham, 470 New Rd, 47 Buckingham
and 57 Buckingham.

Representing REI: J. Kent Humphrey and Crystal Koplak.

K. Humphrey called the meeting to order at 7:05pm.

ROLL CALL:

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

PROOF OF NOTICE:

16 Fenwick 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:

16 Fenwick motioned to accept the minutes of the previous Annual Meeting held November
6, 2017, as attached to the meeting notice, seconded by 57 Buckingham. All present voted
to accept the minutes as presented.

DIRECTOR'S REPORT

D. Misorski thanked all the members from the community for coming to the annual
meeting.

BOARD ELECTIONS:

One position was available, due to personal commitments Mahesh Nimmagadda advised the
Board he would not be running for re-election. Satish Annamaneni resigned to allow other
resident(s) to be on the board, there are two years left on his term. Three residents stepped
up to join the board. 31 Arlington Valarie Gordon, 7 Arlington Suresh Hanumanta & 57
Buckingham Vijaya Kollu. Each of the three residents took a few minutes to tell a little
about themselves and why they are interested in being on the board. Nominations were
closed.

There were 3 candidates for 2 positions.

Due to the volume of interest of candidates it was discussed to table the elections and send the community resumes of the three candidates to allow those residents who could not attend the meeting to have a vote. 452 New Rd. motioned to send the resumes out to the community for a paper ballot vote, seconded by 31 Arlington. 5 residents were in favor, 10 opposed and 1 abstained.

Ballots were passed out to all present. 12 Camden was elected inspector of elections to assist C. Koplak of REI in counting the ballots. Ballots counted totaled V. Gordon with 8 votes, S. Hanumanta 15 votes and V. Kollu 12 votes.

S. Hanumanta and V. Kollu were elected.

Unit 31 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:

D. Misorski and J. Kent Humphrey of REI presented the budget for 2019. Each line was reviewed, and questions answered. 23 Fenwick motioned to ratify the budget as presented, 14 Fenwick seconded the motion, all present voted in favor of the motion.

J. Kent Humphrey accepted a motion by 6 Churchill and seconded by 14 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:

The street sign project was discussed during the budget review. Some owners felt the cost of the project is a large dollar value of which could be put into other projects.

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.

Adjournment:

A motion to adjourn was made by 23 Fenwick, seconded by 452 New Rd, all present voted in favor of the motion to adjourn. Meeting was adjourned at 8:45pm.

Respectfully submitted,
REI Property Management