**Yardley Estates Homeowner Association**

**Annual and Organizational Meeting**

**Zoom Meeting**

**Thursday, June 4, 2020 @ 6:00 p.m.**

**Minutes**

**Board Members**

1. Debi D’ Amato, President
2. Beth La Rosa
3. Steven Katz, Treasurer

**Management Present**

1. Herb Santiago, Property Manager
2. In light of the pandemic (Covid-19) conditions, the annual/organization meeting was held in “Zoom” fashion. After some initial technical challenges, introductions and attendance, the meeting was call to order at 6:50 p.m.
3. Mrs. D’ Amato (President) welcomed everyone to the zoom meeting and thanked everyone for their patience as she called the meeting to order. After some brief remarks, she turned the meeting over to Mr. Santiago (Property Manager).
4. Mr. Santiago certified a quorum present as well as certifying proof of notice.
5. Mr. Santiago asked the homeowners tabulating the count to finalize their count of ballots and provide the results.
6. After a short break, Mr. Santiago announced the results of the tabulations. The following three candidates for the Board received the highest number of votes (3 seats were available) and became new board members for 2020.
   1. Ms. Jessica Sullivan
   2. Mr. Steve Katz
   3. Mr. Thomas Lynch
7. There being no further business, the annual meeting was adjourned.
8. Mr. Santiago called the organizational meeting to order.
9. Mr. Santiago requested nomination for officers.
10. Jessica Sullivan nominated Debi D’ Amato for President, there being no further nominations, Mrs. D’ Amato became President.
11. Debi D’ Amato nominated Beth La Rosa for Vice President. There being no further nominations, Beth La Rosa became Vice President.
12. Beth La Rosa nominated Steve Katz as Treasurer, there being no further nominations, Steve Katz became Treasurer.
13. Debi D’ Amato nominated Jessica Sullivan as Secretary, there being no further nominations, Jessica Sullivan became Secretary.
14. As the new President, Debi D’ Amato concluded the meeting by thanking all who had attended the meeting and participated in the process including everyone who ran for the Board. She called upon every homeowner at Yardley to coalesce and bring their energies together in making Yardley a vibrant community to live in through everyone’s participation and ideas. She established the following committees:
    1. Fining Committee
    2. ARC Committee
    3. Events Committee
15. She asked all homeowners interested in participating in these committees to submit their interest to Herb Santiago at his e mail [herbsantiago@hotmail.com](mailto:herbsantiago@hotmail.com) for consideration.
16. Mrs. D’ Amato said a board meeting would be called in the next 30 days to begin the homeowner participation process in new ideas going forward.
17. There being no further business, the meeting was concluded at 7:50 p.m.