

## **Chestnut on the Green Phase II**

### **Annual Meeting Minutes, December 13, 2016**

**1. Call to Order**

The annual meeting of Chestnut on the Green Phase II Homeowners Association was called to order by Jeff Buti at 7:00 p.m. The meeting place was the Indian Head Park Village Hall.

**2. Quorum Declared**

Board members present were Dennis Serafini (11022), Jeff Buti (11023), Max Moskal (11020) and Kathleen Suchan (11061). Board member Keith Plikuhn was absent. Others present were Alrick Pivaral, Managing Agent, Hillcrest Property Management, and two owners (11021 and 11043). Additionally, seven owner proxies were submitted (11010, 11025, 11034, 11038, 11027, 11030 and 10026). A quorum was declared by Alrick.

**3. Election of New Board Members**

There were two positions open for the board for regular terms of two years. Two candidates were nominated for the board, Matthew Varchetto and Dennis Serafini. Motion by Max to accept the nominations for directors of the board by acclamation; motion seconded by Jeff. Motion passed unanimously. Matthew and Dennis were welcomed to the board, and thanks given to Kathleen Suchan for her two years of service to the board.

**4. Adjournment**

Jeff moved to adjourn at 7:07 p.m., second by Dennis. Meeting adjourned.

Respectively submitted,

Max Moskal  
Secretary