

ANNUAL MEMBER MEETING

Chateau Woods Property Owners' Association

Meeting Minutes-March 5, 2022

The Annual Members Meeting of the Chateau Woods Property Owners Association (CWPOA) was held on Saturday, March 5, 2022 at the Dyer-Schererville Public Library in Schererville, Indiana. The meeting was called to order at 9:35 a.m.

The first order of business was the election of a chairperson for the meeting. Cathy Tencza nominated Ed Hebda to preside over the meeting. The nomination was seconded by Hailey Astor and approved unanimously by the attendees.

The next order of business was calling of the roll and certification of proxies to determine if a quorum (minimum 26 members) existed for conducting the meeting. The sign-in sheet, for the meeting, was used to verify attendance of members. The sign-in sheet showed 18 members physically present and 14 members represented by proxy for a total of 32 members. Introduction and a roll of the 2021-2022 Board of Directors showed the following members in attendance: President Ed Hebda, Vice President Cathy Tencza, Treasurer Rich Borgetti, Secretary Steve Kuehner, Flo Anderson, Nate Haak, Joe Pomilia, Monica Zanco and Tammy Fuss.

The next item on the agenda was to verify proof of notice of the meeting. Ed Hebda verified that, in accordance with the by-laws, written notice of the meeting was mailed to all members at least 10 days prior to the meeting on March 5, 2022. Ed also reported that notice of the meeting was posted on the Association's Facebook page. A motion to approve proof of notice of the meeting was made by Flo Anderson and seconded by Tammy Fuss.

The next order of business was approval of minutes from the last annual members meeting held on April 2, 2020(pre Covid). A motion to approve the minutes was made by Joe Pomilia and seconded by Tammy Fuss.

Next, a report from Treasurer Rich Borgetti followed. Rich reviewed the prior year expenditures and presented the budget for 2022. A short discussion followed – no questions.

The next item of business was a report from President Ed Hebda. Ed thanked the Board members and Association members for volunteering their time and effort to keep the subdivision pool open and fun for all.

The next item of business was the election of Directors. Ed explained that the terms of the positions held by Rich Borgetti, Tammy Fuss and Nathan Haak were expiring. Ed stated that the positions were for a 3 year term and that we usually meet once a month during pool season. Ed then asked for a nominee for the position of Inspector of Election. Pat Patina was nominated by Cathy Tencza and seconded by Randy Poby. Randy Poby was then nominated Inspector assistant and confirmed. Ed then asked for nominations for the election. Rich Borgetti, Nathan Haak and Tammy Fuss were nominated. In addition, Patrick Tortorici was nominated by Pat Patina, and Hailey Astor was nominated by Pete Chorich. With multiple nominees, for the 3 Board positions, Flo Anderson resigned to allow new members onto the Board. Ballots were then cast for the 3 open positions. The results of the election: Rich Borgetti, Tammy Fuss, Nathan Haak and Patrick Tortorici were elected. Note - Patrick Tortorici will take Flo Anderson's spot and will be up for reelection when Flo's term is up.

There was no old business to report.

Ed opened the floor for new business. Patrick Tortorici mentioned that he is a coach on the Lake Central cross country team and he was wondering if the Board would be receptive of a 5K fun run in October. The Board would discuss this item at the next scheduled meeting

The next Board meeting was then scheduled for 7:30 on April 12 at Cathy's house.

With no other business, Monica Zanco made a motion to adjourn, which was seconded by Tammy Fuss. The meeting was called at 10:55

Ed Hebda President