

Barbados on Carrick Bend Circle

Board of Directors Meeting

January 25, 2023

Unapproved Minutes

Present:	Fred Neri	President
	Donna Scuteri	Secretary
	Peter Defresco	Treasurer
Also Present:	David Blouir	Property Manager
		8 residents

Call to Order: 3pm by President Neri

Quorum: All 3 members present in person.

New Business:

Fred Neri Resignation- President Neri thanked the community for allowing him to serve as president for the last 10+ years. His resignation is effective at the close of this meeting.

New BOD Member Appointment- Fred Neri gave his recommendation and endorsement of appointed BOD Member Deborah Muchmore. **Fred Neri nominated Deborah Muchmore to replace him for the remainder of his term (2023 Annual Meeting), Director Defresco seconded, and the motion to appoint Deborah Muchmore to the board of directors was passed unanimously.**

Reorganizational Meeting:

Donna Scuteri will serve as President.

Pete Defresco will serve as Secretary.

Deborah Muchmore will serve as Treasurer.

Adjournment: Director Scuteri made a motion to adjourn the meeting at 3:15pm, Director Defresco seconded, and the motion passed unanimously.

Respectfully submitted,

David Blouir, CAM

Property Manager