

Hillcrest East 25, Inc.

Condominium Board Meeting Minutes: February 1, 2024

Call to Order: Meeting was called to order in Room 105, the Office of Hillcrest East 25, by Steven Hurtig at 7:00pm.

Board Members Present: Steven Hurtig, President; Lori Limardo, Vice President/Secretary; Harriet Dinari, Treasurer

Board Members Absent: Will DeForte, Member at Large; Bill Cannizzaro, Member at Large

Meeting Summary:

First Item on the Agenda: Steven Hurtig called the meeting to order and began the roll call of the Board Members present.

Second and Third Items on the Agenda: Steven Hurtig explained that Board Member, Will DeForte, has resigned from the Board and that the position will need to be filled. Steven Hurtig detailed that Will DeForte is a Police Chief and has had to go back and forth from here at Hillcrest to his place of employment in Pennsylvania. As the Board anticipates a lot of work again this year, Will DeForte realized that a full time Board Member is needed and submitted his resignation. The contributions that Will DeForte has made are very much appreciated.

Steven Hurtig continued that the Board would need to nominate a new member. Steven Hurtig asked if any Board Member would like to make a nomination.

Harriet Dinari then nominated Cheryl Rainwater to be on the Board of Directors.

Steven Hurtig seconded the motion and the motion was passed unanimously by the Board Members present.

Steven Hurtig turned and welcomed Cheryl Rainwater to the Board of Directors, explaining that it is required to complete the Certification Course within ninety (90) days of this meeting. Steven Hurtig continued that the Board is pleased to have Cheryl Rainwater, adding that Cheryl Rainwater has regularly attended the various meetings, has continuously showed interest in the Board, our Building and the activities that go on.

Cheryl Rainwater thanked everyone and was showered with additional welcoming sentiments from the Board Members.

Fourth Item on the Agenda: Steven Hurtig then asked if there were any questions. There were none.

Fifth Item on the Agenda: Steven Hurtig then made a motion to adjourn the meeting. Lori Limardo seconded the motion and the motion was passed unanimously by the Board Members present.

Meeting Adjourned: 7:04pm