

Hillcrest East 25, Inc.

Condominium Members Meeting Minutes: February 21, 2019

Call to order: The Members Meeting was called to order in the main lobby by Steven Hurtig at 7:00 pm.

Board Members Present: Steven Hurtig, Cindie Rock, Armond “Clay” Hockman, Cindy Bridges, and Mirjan Vehbiu.

Board Members Absent: None

Meeting Summary:

After calling the meeting to order, Steve Hurtig appointed Mr. Eric Glazier, the Association attorney, as Chairman of the meeting and stated Mr. Glazier would conduct the remainder of the meeting.

Mr. Glazier explained that the purpose of the meeting is for the results of the proxy vote to determine if the Association will have reserves in the budget. He explained that, to waive reserves in the upcoming budget, there must be a quorum of unit owners participating in the vote with the majority of the quorum voting to waive reserves. Mr. Glazier identified 252 registered units in this condominium and to establish a quorum, 127 votes from the unit owners were needed. He reported 169 votes were cast. Of those 169 votes, 163 voted to have no reserves and 6 voted for reserves.

Mr. Glazier called for a motion to adjourn the members meeting. Carla Spector moved to adjourn the meeting and the motion was seconded by Harriet Dinari. The vote to adjourn the meeting was unanimous.

Meeting Adjourned: 7:02 pm.