

**MINUTES OF THE JULY 21, 2020 ANNUAL BOARD MEETING OF THE PINEY-Z
HOMEOWNERS ASSOCIATION** corrected version

LOCATION OF MEETING: Due to COVID-19 the meeting was conducted via “ZOOM” conference

DIRECTORS PRESENT ONLINE:

President: Cindy Saginario
Vice President: Sam DiConcilio
Treasurer: Kyle Kilga
Secretary: Diana Swegman

Committee Liaison: Chris Shoemaker was absent. He has sold his house, in Piney Z, and moved.

CALL TO ORDER:

The 2020 Annual meeting of the Piney-Z Homeowners Association was called to order on “Zoom”, July 21, 2020, at 7:02P.M. by President Cindy Saginario.

MINUTES:

The Minutes of the June 16, 2020 Regular Board Meeting were reviewed.
A motion was made by Kyle Kilga to approve the minutes, as presented. Seconded by Sam DiConcilio and passed unanimously.
The Minutes of the July 19, 2019 Annual Board Meeting were reviewed.
A motion was made by Kyle Kilga to approve the minutes, as presented. Seconded by Sam DiConcilio and passed unanimously.
A Motion was made by Kyle Kilga to review and approve the July 21, 2020 Annual Board Meeting Minutes at the August 25, 2020 meeting and to annually approve the Annual Meeting minutes at the next regular meeting of the board, rather than waiting a year. Seconded by Diana Swegman and passed unanimously by all in attendance.

PROOF OF NOTICE: Notice of the Annual Board Meeting was on the Piney-Z Website; in the newsletter; by e-mail and signs posted at the three entrances to Piney-Z.

FINANCIALS:

The June 2020 Financial Report was reviewed. A motion was made by Kyle Kilga to accept the June 2020 financial report. Seconded by Diana Swegman, and passed unanimously.

The 2020-2021 Proposed Budget was reviewed. Reiner Kirsten suggested a fourth column be added showing the intended expenditures through September, 2020. Reiner also stated that the budget should reflect reserve accounts for long-term projects to show how the Money Market account money is designated. Once money is ‘reserved’ it cannot be used for other purposes.

The 2020-2021 Budget will be presented and approved at the August meeting.

NOMINATION FOR THREE POSITIONS ON THE BOARD OF DIRECTORS:

Three candidates were introduced: Rick Hayes, Russell Pfof and Cindy Saginario. Greg Moran was withdrawn due to ineligibility.
Each candidate spoke on their qualifications and what they wish to accomplish as a Director on the Board.
Attendees asked questions of the three candidates.
Bernie Smith nominated herself for a position on the Board.

Rick Hayes said, “He was going to vote for Bernie Smith”, and withdraw his candidacy. Since there were three candidates for the three open positions on the Board there was no need for the drive-thru voting on Saturday, July 25, 2020.

The 2020-2021 Board of Directors are:

Sam DiConcilio

Kyle Kilga

Cindy Saginario

Russell Pfost

Bernie Smith

Positions will be decided at the August Board Meeting.

TIME AND DATE OF NEXT MEETING:

The next regular bi-monthly Board Meeting of the Piney-Z Homeowners Association is scheduled for 6:30 P.M., August 25, 2020, (changed due to Election Day) on “Zoom”, due to COVID-19.

ADJOURNMENT:

A motion was made by Diana Swegman to adjourn the meeting. Seconded by Sam DiConcilio and passed unanimously. The meeting was adjourned at 8:10 P.M.

MINUTES SUBMITTED BY:

Diana E. Swegman, Secretary