

# Robin Hood Lakes Lot Owners Association

## AGENDA FOR

### *Board of Directors Membership Meeting September 8<sup>th</sup>, 2018*

1. Pledge of Allegiance

2. Meeting is called to order at 10:00 a.m.

3. Roll Call of Directors:

Bill Milburn.....President  
Sal Addotta.....Vice President/Treasurer  
Kris Bujnowski.....Secretary  
Steven Bermudez.....Director  
Stuart Scott.....Director  
Donald Burger.....Director  
Linda Riddell.....Director

Absent:

Guests: Robert Zito, President, RMZ Properties, Financial Consultant  
Ruth Anne Joseph, Chairperson, Events Committee

4. Secretary will read the Minutes from the Membership Meeting of June 9<sup>th</sup>, 2018 and present same for Board's approval.

5. Treasurer's Report:

Financial Report January, 2018 thru August, 2018 presented by Robert Zito for Board's approval.

**6. Board of Directors 2018/2019 Election Results:**

| <u>Candidate:</u>       | <u>No. of Votes:</u> |
|-------------------------|----------------------|
| Cibik, George .....     | 77                   |
| Joseph, Ruth Anne ..... | 83                   |
| Steidt, Scott .....     | 76                   |

**7. Old Business:**

**Bulletin Board at Clubhouse: (Still Pending)**

The replacement of the bulletin board which was knocked down is being planned along with the installation of a kiosk type roof over the mailboxes. The new Board will look into the costs of various designs.

**8. New Business:**

**a. Upcoming RHL Events:**

**RHL Community Yard Sale:**

**Saturday & Sunday, September 29<sup>th</sup> & 30<sup>th</sup>, 2018** from 9:00

a.m. to 4:00 p.m. Deadline to register for shopper's map is September 26<sup>th</sup>, 2018. News of this event will be advertised in the Pocono Record that weekend.

8. **New Business:** (Continued)

b. **Proposed Dates for Board of Directors Membership Meetings:**

**Saturdays at 10:00 a.m.:**

December 1st, 2018

March 2<sup>nd</sup>, 2019

June 1<sup>st</sup>, 2019

September 7<sup>th</sup>, 2019 (Election Meeting)

December 7<sup>th</sup>, 2019

**Note:** These meetings are scheduled to be held quarterly on the first Saturdays of March, June, September and December at the discretion of the Board. **Any changes to these dates will be posted on Community Bulletin Boards and via Emails to those residents on RHL Email Distribution List.**

c. **Seating of New 2018 Board Members:** (Shown Alphabetically)

| <b><u>Director:</u></b> | <b><u>Term Expiration:</u></b> |
|-------------------------|--------------------------------|
| Bermudez, Steven .....  | September, 2019                |
| Bujnowski, Kris .....   | September, 2019                |
| Cibik, George .....     | September, 2020                |
| Joseph, Ruth Anne ..... | September, 2020                |
| Riddell, Linda .....    | September, 2019                |
| Steidt, Scott .....     | September, 2020                |

**Note:** New Board of Directors will meet immediately following this meeting to assign Executive Positions along with duties and responsibilities.

10. Open to Floor for Relative Questions from Home Owners who are in Good Standing.  
(One speaker at a time with a five (5) minute limit)

\_\_\_\_\_ made a motion to adjourn. \_\_\_\_\_  
seconded the motion, all in favor. Motion passed.

**Adjourned Meeting** at \_\_\_\_\_ a.m.

**Minutes Submitted By:** Kris Bujnowski, Secretary