



## South Riding Proprietary Annual Meeting Minutes May 25, 2021

**Call to Order** – President Karen MacDowell called the 2021 Annual Meeting of the South Riding Proprietary to order at 7:00 p.m. In addition to Ms. MacDowell members present were Vice President Michael Hardin, Secretary Steve Pasquale, & Directors Gary Smith, Kip Lowe & Pat Himes.

**Notice and Quorum** – Mr. Pasquale announced that official notice of the Annual Meeting had been mailed on April 20, 2021 to all members in accordance with Bylaw requirements, and quorum for the meeting had been achieved.

**Meeting Minutes** – Mr. Pasquale moved that the minutes of the May 19, 2020 Board of Directors meeting be approved as presented and waived the reading. The motion was seconded by Mr. Hardin and passed unanimously.

**Election Committee** – Judy Hartman, the Election Committee Chair, announced election results. Kevin Ubelhart and Francois Desamour were elected for a 3-year term.

**Financial Report** – Ms. MacDowell read the 2020 financial reported prepared by Kevin Ubelhart, Treasurer.

**Proprietary Department Updates** – General Manager Wendy Taylor provided information regarding pool openings and capital projects.

**President's Report** – Ms. MacDowell reviewed the past year and the affects the pandemic had on the community.

**Adjournment** – There being no further business before the membership, upon a motion by Mr. Smith and seconded by Mr. Pasquale, the 2021 Annual Meeting was adjourned at 7:35 p.m.

Respectfully Submitted by Wendy W. Taylor

Signed:   
Pat Himes, Secretary

Date Approved:   
24th May 2022