



South Riding Proprietary Annual Meeting Minutes May 20, 2025

Call to Order – President Steve Pasquale called the 2025 Annual Meeting of the South Riding Proprietary to order at 7:00 p.m. In addition to Mr. Pasquale members present were Vice President Michael Hardin, Treasurer Kevin Ubelhart, Secretary Marilyn Gardner, & Directors Mark Pontello & DJ Nelli.

Notice and Quorum – Ms. Gardner announced that official notice of the Annual Meeting had been mailed on April 11, 2025 to all members in accordance with Bylaw requirements, and quorum for the meeting had been achieved.

Meeting Minutes – Ms. Gardner moved that the minutes of the May 21, 2024 Board of Directors meeting be approved as presented and waived the reading. The motion was seconded by Mr. Pontello and passed unanimously.

Election Committee – Judy Hartman, Election Chair announced election results. Steve Pasquale & Michael Hardin were elected for a 3-year term.

President's Report – Steve Pasquale provided the presidents report.

Financial Report – Mr. Ubelhart, Treasurer presented the 2024 financial report.

Proprietary Department Updates – General Manager Kristi Felouzis provided information regarding department updates.

Adjournment – There being no further business before membership, upon a motion by Mr. Pontello and seconded by Ms. Gardner, the 2025 Annual Meeting was adjourned at 7:36 p.m.

Respectfully Submitted by Kristi Felouzis, General Manager

Signed: _____

A handwritten signature in black ink, appearing to read 'Kristi Felouzis', written over a horizontal line.

Date Approved: _____

5/21/26