**ANNUAL STOCKHOLDER’S MEETING – January 18, 2023**

**PRESENT:**

|  |  |  |  |
| --- | --- | --- | --- |
| MICHELLE CROMWELLROGER CROOKPAT DEGNANSCOT DESORTDANIEL GRANT | MICHAEL ILARDI GLEN KATZ MARK KEMPNERSTEVEN KOENIGSBERGDEBORAH LINNELL | MICHAEL LYNCH DARYL MACELLAROJOANNE MACHALABA BEVERLY NEMIROFF   | KRISTEN NEU BARRY SILBIGERMICHAEL STOCKNOFF  |

**ADMINISTRATION:** ROBERT ROSSMEISSEL, Esq.

**ARRIVED LATE**: None
**ABSENT:**

Michael Ilardi, President, called the meeting to order on Wednesday, January 18, 2023 at 8:02 p.m.

Deborah Linnell Roll Call

**MOTION #1**: Motion to accept the minutes from last year’s Stockholder’s meeting held on January 19, 2022.

**Motion by: Michael Ilardi, President 2nd by: Joanne Machalaba, Treasurer**

Discussion: Clarified that those not in attendance at the 2022 meeting cannot vote on the 2023 minutes

**Motion Carried**

# MOTION #2: Motion to elect the same Officers and Directors provided they are paid up members of the White Meadow Lake Property Owners Association for the year 2023, to be the Officers, Directors and members of the White Meadow Lake & Country Club Inc.

**Motion by: Michael Ilardi, President 2nd by: Mark Kempner, Past President**

Discussion: None

**Motion Carried**

# MOTION #3: Motion to accept POA rules and guidelines for the Country Club. Whereas, the common properties of the White Meadow Lake and Country Club, Inc. are held subject to the Rules and Regulations of the White Meadow Lake Property Owners Association, Inc. by the Contract of Sales and Deed made by the individual lot and property owners and by other agreements; and

# Whereas, the Rules and Regulations of the White Meadow Lake Property Owners Association, Inc. have been previously adopted by appropriate resolutions by the White Meadow Lake and Country Club, Inc.,

# Now, therefore, be it resolved, that all the Rules and Regulations of the W.M.L.P.O.A. now in effect where not inconsistent with the Certificate of Incorporation, Constitution or By-Laws of the White Meadow Lake and Country Club are hereby accepted as Rules, Regulations, and Resolutions of the W.M.L. & C.C. as if enacted separately and at length.

**Motion by: Beverly Nemiroff, Director 2nd by: Patricia Degnan, Director**

Discussion: None

**Motion Carried**

# MOTION #4: Motion to accept POA expenditure procedure for the Country Club. Whereas, it is to the best interests of the W.M.L. and C.C. and White Meadow Lake Property Owners Association, Inc., now, therefore, be it resolved that the approval schedule adhered to on contracts and purchases by W.M.L.P.O.A. shall be accepted by the W.M.L. & C.C.

**Motion by: Barry Silbiger, Director 2nd by: Patricia Degnan, Director**

Discussion:

 **Motion Carried**

# MOTION #5: Motion to accept Lease Agreement and Management Agreement between White Meadow Lake Property Owner’s Association and Country Club, Inc. already on file.

**Motion by: Joanne Machalaba, Treasurer 2nd by: Michael Ilardi, President**

Discussion: None

**Motion Carried**

# MOTION #6: Motion that the White Meadow Lake & Country Club Annual Stockholders meeting be adjourned at 8:11 PM.

**Motion by: Michael Ilardi, President 2nd by: Barry Silbiger, Director**

Discussion: None

**Motion Carried**

Written & Submitted by: Vicki Lowrie