



at Taft Hill
1 Summerfield Drive Uxbridge, MA 01569

Board of Trustees Virtual Annual Meeting: April 18, 2020

Board Members Present: Marsha Bourgeois, Paul Cnossen, Cecile Gaigals, Lavonne Seifert, Pat Stephan.
Virtual Meeting via Teleconference Call due to Covid 19 pandemic restrictions as previously described and communicated to all residents.

The meeting was called to order by Lavonne Seifert at 10:04 am

1. Verification of Quorum:

Having received ballots and proxy forms collected according to schedule, the Verification of Quorum was confirmed with 103 households participating and a calculated beneficial interest of 80% confirmed.

2. Finance Report:

Marsha made a motion to accept the 2019 Finance Report as previously distributed. Pat seconded the motion with a request to amend the motion to approve a newly edited report. Marsha accepted the second and approved the amended motion. An amended Finance Report for 2019 was subsequently voted and approved for acceptance with a vote of 5-0 by the Board. This report is attached to these minutes.

4. Annual Election for Board of Trustees:

The election ballot tally yielded the following results:

Two (2) year terms of office: Paul Balutis and Randy Fields

One (1) year term of office: Pat Stephan

5. Date of next BOT meeting

The newly elected BOT will communicate via telephone to agree on a meeting date in the near future to conduct the ongoing business of the community.

The meeting adjourned at 10:40 am.