

PHS Minutes

Type of Meeting: **Regular** Special Annual

Date & Location Sept. 25, 2024

Pursuant to Article IV, Section 1 of the Bylaws of the Pooks Hill

Condominium, Inc. a regular meeting of the Board of Directors was held on a regular basis.

At this time, the Regular Meeting is held on the third Wednesday of the month

At Hour 7PM Minute at: (location) **ONLINE**

NOTE: due to illness on 3rd Wednesday of September, meeting was held on the 4th Wednesday of September.

OFFICERS: Laurel Yatsko, Chair, called the meeting to order at HOUR 7 PM

QUORUM: (It is required that a majority of directors be present to constitute a quorum)

DIRECTORS PRESENT _____

_____ Wendy Wahn, Sec and Rudy Gersten, V.P.

DIRECTORS ABSENT 0 _____

OPEN COMMENTS from community: 12 minutes

- Welcoming comments – Claudia Gabarain
- Historic background – Joel Goldhar

REPORTS

Secretary’s Report

Note: MINUTES: The minutes of previous meeting not presented and therefore not voted into the record. This is 1st meeting of 2024-25 cycle.

FINANCIAL REPORT/ TREASURERS REPORT - Management /Amanda Rhodes - and Treasurer (No Treasurer at this time.)

was received

was not received

MANAGER’S REPORT: - Management/Amanda Rhodes

was received

was not received

COMMITTEE REPORTS: (depending on which committees have something to report)

Note: Call for volunteers, critical need, SNOW committee

Pool Committee: Laurel Yatsko - Note: no Pool Committee currently.

was received

was not received

Landscape Committee: Laurel Yatsko

Note: only one PT member

Cimon Cox commended for watering plants at pool.

was received

was not received

Long Term Planning : Laurel Yatsko

Note: no members

Voting on Changing by-laws, New Shingles, Tree Trimming, Historic Designation- 8 units voted, results no conclusive, no majority view established.

was received

was not received

Closing Comments: Community (15 minutes)

Joel Goldhar - spoke of pool as meeting place in the 1970s and 1980s.

ADJOURN: There being no other business a

motion to adjourn was made by ___Rudy Gersten_____

Seconded by _____Wendy Wahn_____

Vote

YAY

NAY

Meeting Adjourned at TIME HOUR __8__ / MINUTE 02 PM

Next Meeting: Oct 16, 2024