

MINUTES
The Meadows at Martin Downs
Homeowners Association, Inc,
Voting Members Meeting
December 12, 2023

The meeting was held at the Meadows House, with telephonic dial-in access via freeconferencecall.com and live Facebook stream.

Present: Joseph Carr, President, Patricia Vanlandingham, Treasurer, Dolores Nester, Secretary, Yuri Parraga, Vice President, Neil Wertheim, Mayflower Director, and Angela Fescine, Property Manager, (William Gilmour, Ridgewood Director and Frederic Ammon, Brighton Director not present (excuse absence). A quorum was present. Voting Members Meeting.

President Carr called the meeting to order at 6:00 p.m. President Carr stated that he was sorry for the confusion of notification regarding the 5:45 p.m., Revised Budget Meeting, he stated that was sent out in error. President Carr, went over the Certificate of Amendment to the Amended and Restated By-Laws. (see attached).

Voting Member Meeting adjourned 6:02 p.m.

Respectfully,



Dolores Nester, Secretary