

The Escape Property Owners Association, Inc.

**Reorganization Meeting
January 7, 2023 – 9:00 am**

PRESENT: Patty Crispino, President, Dennis Jolly, Vice-President; Jack Ellex, Treasurer; Joanne DiBlasi, Secretary and Ann Marie Miller, Property Manager

BOARD MEMBERS: Scott Powell, Kevin Keller, Jason Abbott, Ed Pellikan and Bob Snyder

ZOOM: Patty Crispino, Scott Powell and Kevin Keller

ABSENT:

CALL TO ORDER:

The meeting was called to order by Ann Marie Miller at 9:08 am with the Pledge of Allegiance to the Flag.

ELECT BOARD OFFICERS

Elect Board President - Ann Marie Miller called for nominations for President.

Patty Crispino was nominated on a motion made by Jack Ellex and seconded by Bob Snyder.

Dennis Jolly, self-nominated, and was seconded by Jason Abbott.

A secret ballot vote was counted. The results were as follows:

Patty Crispino – 6 votes

Dennis Jolly – 3 votes

RESOLVED that the Board of Directors of The Escape Property Owners Association, Inc. hereby elects Patty Crispino as President of the Board of Directors for the period from January 1, 2023 through December 31, 2023.

Motion Carried

Elect Board Vice-President – Patty Crispino called for nominations for Vice-President.

Dennis Jolly, self-nominated, and was seconded by Jason Abbott.

Bob Snyder was nominated on a motion made by Patty Crispino and seconded by Jack Ellex.

A secret ballot vote was counted. The results were as follows:

Bob Snyder – 2votes

Dennis Jolly - 7 votes

RESOLVED the Board of Directors of The Escape Property Owners Association, Inc., hereby elects Dennis Jolly as Vice President of the Board of Directors for the period from January 1, 2023 through December 31, 2023.

Motion Carried

Elect Board Secretary – Patty Crispino called for nominations for Secretary. Joanne DiBlasi was nominated on a motion made by Patty Crispino and seconded by Dennis Jolly. Patty Crispino called for other nominations. There were no other nominations.

RESOLVED the Board of Directors of The Escape Property Owners Association, Inc., hereby elects Joanne DiBlasi as Secretary of the Board of Directors for the period from January 1, 2023 through December 31, 2023.

Motion Carried

Elect Board Treasurer – Patty Crispino called for nominations for Treasurer. Jack Ellex was nominated on a motion made by Patty Crispino and seconded by Joanne DiBlasi. Patty Crispino called for other nominations. There were no other nominations.

RESOLVED the Board of Directors of The Escape Property Owners Association, Inc., hereby elects Jack Ellex as Treasurer of the Board of Directors for the period from January 1, 2023 through December 31, 2023.

Motion Carried

MEETING DATES

The Board of Directors agreed that meetings will be the second Saturday of the following months. (This is subject to change as needed.) Executive Meetings will be held the Thursday night before a scheduled Board meeting at 7:30 pm via Zoom. Reminder Board of Director Meetings from November thru April will be at 10:00 am and meetings from May thru October will be at 9:00 am.

Below is a schedule of meetings:

January 7th Reorganization Meeting – 9:00 am**
March 11th - 10:00 am
May 27th – General Membership Meeting – 9:00 am**
July 8th – 9:00 am
September 2nd – General Membership Meeting – 9:00 am**
November 11th – 10:00 am

**** - denotes required meetings**

Check Signers - The Board of Directors voted for the following Board of Director members the approval to sign checks on behalf of the Escape Property Owners Association:

Jack Ellex; Treasurer; Dennis Jolly; Vice-President, Kevin Keller; Board Director, Scott Powell; Board Director, and Joanne DiBlasi; Secretary.

All Aye (9-0)

Motion Carried

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EXECUTIVE MEETINGS

Executive Meetings will be held the Thursday night before a scheduled Board meeting at **7:30 pm** via Zoom.

March 9th

May 25th

July 6th

August 31st

November 9th