

The Escape Property Owners Association, Inc.

**Reorganization Meeting
January 8, 2022 – 9:00 am**
This Meeting was held via Zoom

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

BOARD MEMBERS: Scott Powell (left 9:42), Dennis Jolly, Jason Abbott (arrived 9:26 am) and Bob Snyder

ABSENT: Ed Pellikan

CALL TO ORDER:

The meeting was called to order by Ann Marie Miller at 9:05 am with the Pledge of Allegiance to the Flag.

ELECT BOARD OFFICERS

Elect Board President - Ann Marie Miller called for nominations for President. Nominations were made anonymously for Patty Crispino, Dennis Jolly and Scott Powell.

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

Patty Crispino – 5 votes

Dennis Jolly – 1 vote

Scott Powell – 1 vote

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, 2022 through December 31, 2022.

Motion Carried

Elect Board Vice-President – Patty Crispino called for nominations for Vice-President. Jack Ellex nominated Kevin Keller. 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 Kevin Keller as Vice President of the Board of Directors for the period from January 1, 2022 through December 31, 2022.

Motion Carried

Elect Board Secretary – Patty Crispino called for nominations for Secretary. Patty Crispino nominated 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 Joanne DiBlasi as Secretary of the Board of Directors for the period from January 1, 2022 through December 31, 2022.

Motion Carried

Elect Board Treasurer – Patty Crispino called for nominations for Treasurer. Kevin Keller nominated Jack Ellex. 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, 2022 through December 31, 2022.

Motion Carried

Following the election of officers, Ann Marie Miller reminded all Board Directors that they need to sign The Code of Conduct.

MEETING DATES

The Board of Directors agreed that meetings will be the second Saturday of the month with some exceptions and subject to change. Executive Meetings will be held the Thursday night before a scheduled Board meeting at 6:00 pm. 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. It was decided that if a Board meeting is to be cancelled it will be 1 week prior to the meeting date.

Below is a schedule of meetings:

February 12th
March 12th
April 9th
May 28th – General Membership Meeting
June 11th
July 9th
August 13th
September 3rd – General Membership Meeting
October 8th
November 12th
December 10th

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

All Aye (7-0)

Motion Carried

President Patty Crispino called for volunteers to chair the following Committees:

Finance – Jack Ellex
Architectural – Scott Powell (Greene) and Kevin Keller (Palmyra)
Grievance and Appeals – Scott Powell
Ballot – Joanne DiBlasi
By-Laws – Joanne DiBlasi
Community Watch – Dennis Jolly
Recreation/Social – Joanne DiBlasi
Physical Plant/Roads – Jack Ellex and Bob Snyder
Dock – Dennis Jolly

UPDATES

DEP Meeting – Jack gave an update on the January 6th meeting with the DEP.

Capital Projects – Jack discussed the EPOA Project summary he sent to the Board. A discussion was held regarding capital funds for renewal and replacements.

It was decided by the Board Members to hold a training session with The Escape attorney and the auditor. Ann Marie to schedule.

APPROVAL OF MINUTES

On a motion made by Patty Crispino and seconded by Kevin Keller and duly adopted
RESOLVED that the Board of Directors accepts the minutes of November 13, 2021 meeting as written.

All Aye (8-0) Motion Carried

APPROVAL OF TREASURER'S REPORTS

On a motion made by Patty Crispino and seconded by Dennis Jolly and duly adopted
RESOLVED that the Board of Directors accepts the Treasurer's Reports as of November 30, 2021.

All Aye (8-0) Motion Carried

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|---------------------------|---------------|
| Total of cash accounts - | \$ 279,249.28 |
| Total for CDs - | \$ 81,421.11 |
| Total for Dock accounts - | \$ 85,102.05 |

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|-------------------------------|---------------|
| Grand total as of 11/30/2021- | \$ 445,772.44 |
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APPROVAL OF TREASURER'S REPORTS

On a motion made by Patty Crispino and seconded by Dennis Jolly and duly adopted
RESOLVED that the Board of Directors accepts the Treasurer's Reports as of
December 31, 2021.

All Aye (8-0)

Motion Carried

Total of cash accounts - \$ 274,225.64

Total for CDs - \$ 81,421.11

Total for Dock accounts - \$ 56,511.71

Grand total as of 12/31/2021- \$ 412,158.46

ADJOURNMENT

On a motion made by Patty Crispino and seconded by Kevin Keller and duly adopted
RESOLVED that the Reorganization meeting of the Board of Directors of the EPOA
be adjourned.

All Aye (7-0)

Motion Carried

Time 10:25 am

Respectfully submitted,

Joanne DiBlasi, Board Secretary