The meeting commenced at approximately 12:30 PM with the Pledge of Allegiance on Friday, August 30, 2019 at Willow Hall.

Present were A. DAmato, C. Lupo, L. Maiocco, E. Murphy and S. Tozzi. Also present were Community Manager – J. Schultz, Service Manager – J. Snyder, Accounting Administrator – M. O'Connor, Bookkeeper – T. Fallon and Recreation Director – M. Lighthipe. Absent were F. Weinstein and S. Falk-Zitelli.

Chairperson of the Election Committee, C. Thompson opened the meeting welcoming residents.

C. Lupo, BOT Official informed residents that members may vote, change their vote, or revoke any proxy until 1:00 PM.

The meeting was suspended until 1:00 PM.

1:00 PM Polls officially closed.

C. Lupo, BOT Official asked if quorum had been reached and at that time the Election Committee was verifying.

1:47 PM

Chairperson, C. Thompson reported that quorum has not yet been reached and the meeting has been suspended for 30 days.

C. Lupo stated that anyone that has already voted the vote already counts towards the Election and there is no need to vote again. The current Board stays in place until the next meeting and will not reorganize.

This meeting suspended at 1:52 PM for 30 days.

The meeting reconvened at approximately 10:00 AM with the Pledge of Allegiance on Friday, September 27, 2019 at Willow Hall.

Present were L. Maiocco, C. Lupo, E. Murphy, F. Weinstein, S. Tozzi, A.DAmato and S. Falk-Zitelli. Also present were Community Manager – J. Schultz, Service Manager – J. Snyder, Accounting Administrator – M. O'Connor and Bookkeeper – T. Fallon.

Chairperson of the Election Committee, C. Thompson gave her welcome remarks. She stated that the ballots for the LVWA 2019 Election were delivered to the Lakehurst Post Office on Monday, August 5, 2019. She stated that quorum had been reached.

C. Lupo, BOT Official stated that anyone wishing to vote may do so until 10:30 AM.

The meeting was suspended until 10:30 AM.

10:30 AM Polls officially closed and the Election Committee began counting ballots.

C. Lupo, BOT Official reconvened this meeting at approximately 2:37 PM.

The meeting was turned over to Chairperson of the Election Committee, C. Thompson, who read the final results of the 2019-2020 Trustee Election as follows:

L. Maiocco – 1,012 votes E. Murphy – 932.5 James Burke – 455 Thomas Ferrell – 194

C. Thompson, swore in the new Trustees for 2019-2020: L. Maiocco and E. Murphy each for a three-year term as Trustee.

The meeting ended at approximately 2:40 PM

Samantha Bowker

Administrative Assistant

Fay Weinstein

Board Segretary

Approver: October 16, 2019