

The meeting commenced at approximately 1:00 PM on Monday, August 31, 2020 via Zoom Video Conferencing.

Present were Trustees: Louis Maiocco, Al DAmato, Charles Lupo, Eugene Murphy and Fay Weinstein. Also present were Election Chairperson – Carolyn Thompson, Election Committee members: Mary Lou Doner and Chuck Corvo. Community Manager – Joseph Schultz, Accounting Administrator – Michelle O'Connor and Caleb Kleppner from MK Elections.

L. Maiocco opened the meeting and thanked Charles Lupo, Salvatore Tozzi and Sara Falk-Zitelli for serving as Trustees on the Board.

Chairperson of the Election Committee, C. Thompson read the Statement of Verification of Ballot Mailing by MK Elections.

BOT Official, L. Maiocco made a final call for votes and for any revocation of proxies.

C. Kleppner stated that quorum has been reached and presented how the counting will take place.

The votes were tallied and the results were announced as follows:

Owners results:

Joy Carmody – 1914 (winner)
Tom Hardman – 1424 (winner)
Wayne Steinman – 1274 (winner)
Earl Ritchie – 878
Eleanor Berardis – 812
James Burke – 783
Eileen McCarthy – 484
Arthur Taylor – 292
Write-in – 8
Write-in 0 4
Charles Lupo – 2
Blank – 0
Invalid – 0

Co-Owners results:

Joy Carmody – 2
Arthur Taylor – 1
Earl Ritchie – 1
Eleanor Berardis – 1

Wayne Steinman – 1
Eileen McCarthy – 0
James Burke – 0
Tom Hardman – 0
Write-in – 0
Write-in – 0
Write-in – 0
Blank – 1
Invalid - 0

Mk Elections final report is attached and made part of these minutes.

The meeting ended at 2:06 PM.

The meeting reconvened at approximately 1:00 PM on Wednesday, September 2, 2020 via Zoom Video Conferencing.

Present were Trustees: Louis Maiocco, Fay Weinstein, Eugene Murphy, Al DAmato. Also present were: Election Chairperson – Carolyn Thompson, Election Committee Members: Mary Lou Doner and Chuck Corvo, Community Manager – Joseph Schultz, Accounting Administrator – Michelle O'Connor, Service Manager – Jim Snyder, Recreation Director – Mary Lighthipe and Caleb Kleppner from MK Elections.

The meeting was reconvened due to fact that after completing the ballot count on August 31, 2020, MK Elections discovered a batch of ballots that had been received from US Postal Service on Friday, August 28, 2020 but were inadvertently left out of the tally.

The counting continued with the 60 ballots and the results were presented as follows:

Owners:

Joy Carmody – 1989
Tom Hardman – 1482
Wayne Steinman – 1298
Earl Ritchie – 917
Eleanor Berardis – 848
James Burke – 816
Eileen McCarthy – 512
Arthur Taylor – 318
Charles Lupo – 2
Cindy Santangelo – 2
Francine Cole – 2
James Stanberry – 2
Kevin Murphy – 2
Kevin Murphy – 2
Blank – 1
Invalid – 1

Co-Owners:

Joy Carmody – 3
Earl Ritchie – 2
Wayne Steinman – 2
Arthur Taylor – 1
Eleanor Berardis – 1
Eileen McCarthy – 0
James Burke – 0

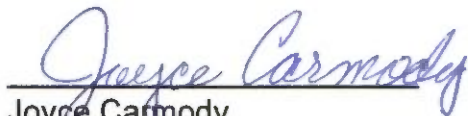
Tom Hardman – 0
Blank – 1

MK Elections final report is attached and made part of these minutes.

C. Thompson, swore in new Trustees for 2020-2021: Joyce Carmody and Wayne Steinman each for a three-year term as Trustee. Tom Hardman will also be Trustee for a three-year term.

The meeting ended at approximately 1:08 PM


Samantha Bowker
Administrative Assistant


Joyce Carmody
Board Secretary

Approved: October 7, 2020

AGENDA

LVWA ANNUAL MEETING OF THE MEMBERS MONDAY, AUGUST 31, 2020 ZOOM CONFERENCE

1:00 PM

- Welcome and opening remarks by the Chair of the Annual Meeting.
- Election Chair shall read into the minutes the Statement of Verification of Ballot Mailing by MK Elections.
- BOT Official of the Annual Meeting makes final call for votes and for any revocation of proxies.
- MK Elections certifies that a quorum has been reached. If a quorum cannot be certified, the Chair of the Annual Meeting shall accept a motion to adjourn the meeting for 30 days.
- If quorum has been met, the meeting shall continue.
- Votes tallied by MK Elections.
- MK Elections shall certify the final count and announce the results.



MK ELECTION SERVICES, LLC
175 Linden St, New Haven CT 06511
203.376.4080
caleb@mkelections.com

Caleb Kleppner (Connecticut) and Kenneth Mostern (Pittsburgh), Principals

Joe Schultz, Community Manager
Leisure Village West Association, Inc.
959 Buckingham Drive
Manchester, New Jersey 08759

RE: 2020 Leisure Village West Election
Completed August 31, 2020 at 2:45 pm pm

Dear Joe,

Attached please find true and correct final information concerning the 2020 Leisure Village West election.

MK Elections mailed 2,692 ballots on July 31, 2020. During the open period of the election, the ballots were returned via Business Reply Mail to a post office box controlled by MK Elections.

MK Elections tracked the return of undeliverable ballots and mailed replacement ballots to voters upon their request and/or the request of the organization. Complete information about voters, undeliverables, replacement ballots sent, and other detailed information is available in the electronic files that accompany this report.

Before the 1 pm start of the Annual Meeting, MK Elections opened all ballots, scanned them and processed them in our election system. During the Annual Meeting, we reviewed every ballot via Zoom meeting, with the Election Chair making any needed rulings on voter intent. After reviewing all ballots, we eliminated ballots from the ineligible voters supplied to MK Elections by LVW, entered the names of any write-in candidates receiving votes, and produced an official election tally that is attached.

We certify that the attached results and ballot information attached are true and correct, and that they properly reflect the paper record of the election which has been sealed and will be stored for one year or until LVW requests delivery of the materials, whichever comes first.

Yours,

A handwritten signature in black ink, appearing to read 'Caleb Kleppner', written over a horizontal line.

Caleb Kleppner, Principal

Final Report: Leisure Village West: Official 2020 Election Results				
MK Election Services, LLC: Election 1152001				
Report Date: 08/31/20 02:45 PM				
Total Ballots: 1382				
	Board of Trustees		Votes	
		<i>Joy Carmody</i>	959.0	<i>Winner</i>
		<i>Tom Hardman</i>	712.0	<i>Winner</i>
		<i>Wayne Steinman</i>	637.0	<i>Winner</i>
		Earl Ritchie	440.0	
		Eleanor Berardis	407.0	
		James Burke	391.5	
		Eileen McCarthy	242.0	
		Arthur Taylor	147.0	
		Kevin Murphy	2.0	
		Chuck Lupo	1.0	
		Cindy Santangelo	1.0	
		Francine Cole	1.0	
		James Stanberry	1.0	
		[Blank]		
		[Invalid]		

Mailed Election Statistics: Leisure Village West: 2020 Election		
MK Election Services, LLC: Election 1152001		
Report Date: 08/31/20 03:18 PM		
Ballot Types	2	
Ballots Printed on 08/09/20 11:59 AM	2692	
Voter added during election	5	
Ballots returned by USPS as undeliverable	23	
Voters that were mailed replacement ballots	72	
Total number of replacement ballots	76	
Ballots that were counted	1382	
Ballot Type	Number of Voters	Number of Ballots Counted
Official Ballot	2695	1378
Official Split Ballot	4	3

sam@lvwa.net

From: Joe Schultz <mail@notify.onecallnow.com>
Sent: Tuesday, September 1, 2020 1:43 PM
To: Bowker, Samantha
Subject: An important message from the Election Committee and the Association

Notification from: **Leisure Village West**

After completing the ballot count yesterday, MK Elections discovered a batch of ballots that had been received from US Postal Service on Friday, August 28 but were inadvertently left out of yesterday's tally. These ballots will be tallied via Zoom tomorrow, Sept 2nd at 1 pm prior to the Board meeting.

To ensure that you continue to receive these emails, please add mail@notify.onecallnow.com to your Email Address Book.

To unsubscribe to notifications from **Leisure Village West**, please [click here](#).

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Caleb Kleppner (Connecticut) and Kenneth Mostern (Pittsburgh), Principals

Joe Schultz, Community Manager
Leisure Village West Association, Inc.
959 Buckingham Drive
Manchester, New Jersey 08759

RE: 2020 Leisure Village West Election
Completed August 31, 2020 at 2:45 pm, revised September 2, 2020 at 1:30 pm

Dear Joe,

Attached please find true and correct final information concerning the 2020 Leisure Village West election.

MK Elections mailed 2,692 ballots on July 31, 2020. During the open period of the election, the ballots were returned via Business Reply Mail to a post office box controlled by MK Elections.

MK Elections tracked the return of undeliverable ballots and mailed replacement ballots to voters upon their request and/or the request of the organization. Complete information about voters, undeliverables, replacement ballots sent, and other detailed information is available in the electronic files that accompany this report.

Before the 1 pm start of the Annual Meeting, MK Elections opened all ballots, scanned them and processed them in our election system. During the Annual Meeting, we reviewed every ballot via Zoom meeting, with the Election Chair making any needed rulings on voter intent. After reviewing all ballots, we eliminated ballots from the ineligible voters supplied to MK Elections by LVW, entered the names of any write-in candidates receiving votes, and produced an official election tally that is attached.

After the ballots had been counted and reviewed on August 31, I discovered that I had failed to include a packet of 60 ballots that I had picked up from USPS on Friday, August 28. I notified Leisure Village of this error, and we scheduled a continuance to finish counting ballots on September 2. This was completed by 1:30 pm.

We certify that the attached results and ballot information attached are true and correct, and that they properly reflect the paper record of the election which has been sealed and will be stored for one year or until LVW requests delivery of the materials, whichever comes first.

Yours,

A handwritten signature in black ink, appearing to read 'Caleb Kleppner', with a long horizontal flourish extending to the right.

Caleb Kleppner, Principal

Final Report: Leisure Village West: 2020 Election				
MK Election Services, LLC: Election 1152001				
Report Date: 09/02/20 01:14 PM				
Total Ballots: 1442				
Board of Trustees			Votes	
<i>Joy Carmody</i>			997.5	<i>Winner</i>
<i>Tom Hardman</i>			741.0	<i>Winner</i>
<i>Wayne Steinman</i>			651.0	<i>Winner</i>
Earl Ritchie			460.5	
Eleanor Berardis			425.0	
James Burke			408.0	
Eileen McCarthy			256.0	
Arthur Taylor			160.0	
Kevin Murphy			2.0	
Chuck Lupo			1.0	
Cindy Santangelo			1.0	
Francine Cole			1.0	
James Stanberry			1.0	
[Blank]			1	
[Invalid]			1	

Mailed Election Statistics: Leisure Village West: 2020 Election		
MK Election Services, LLC: Election 1152001		
Report Date: 09/02/20 01:33 PM		
Ballot Types	2	
Ballots Printed on 08/09/20 11:59 AM	2692	
Voter added during election	5	
Ballots returned by USPS as undeliverable	23	
Voters that were mailed replacement ballots	72	
Total number of replacement ballots	76	
Ballots that were counted	1442	
Ballot Type	Number of Voters	Number of Ballots Counted
Official Ballot	2695	1437
Official Ballot -- Co-owner	4	4
Invalid ballot		1