## LEISURE VILLAGE WEST ANNUAL MEETING OF MEMBERS

The meeting convened at approximately 1:00 PM with the Pledge of Allegiance.

Present were Board members: Louis Maiocco and Joyce Carmody. Also present were Community Manager – Joseph Schultz and Accounting Administrator – Michelle O'Connor.

L. Maiocco, BOT Official gave welcome remarks and explained the purpose of the meeting.

Chairperson of the Election Committee, Carolyn Thompson gave residents one last opportunity to submit a ballot or change a vote. She then closed the polls and confirmed that quorum had been reached. The meeting was then suspended so that the Election Committee could open, scan, batch and tally the votes submitted by the residents. The meeting was streamed live on FIOS channel 974 and observers were welcomed in Willow Hall.

Chairperson, C. Thompson, read the final results of the 2021-2022 Trustee Election as follows:

Al DAmato	633
Paula Escudero	261
Bella Gilbert	343
Harvey Klein	173
Charles T. Lupo	652.5
Linda Miller	340
Sal Tozzi	456.5
Fay Weinstein	660
77	

The new Trustees for the 2021-2022 year are Fay Weinstein with a three-year term, Charles T. Lupo with a three-year term and Al DAmato with a two-year term.

The meeting ended at approximately 4:39 PM

Samantha Bowker

Administrative Assistant

Tom Hardman
Board Secretary

Approved: October 6, 2021