

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

Present were Board members: Thomas Hardman, Louis Maiocco, Fay Weinstein and Al DAmato. Also present were Community Manager – Joseph Schultz, Service Manager – Jim Snyder and Accounting Administrator – Michelle O'Connor.

T. Hardman, BOT Official gave welcome remarks and explained the purpose of the meeting.

1:05 PM: Residents were given one last opportunity to submit a ballot or change a vote.

The Election Chairperson, Carolyn Thompson gave welcome remarks and explained the process for the election.

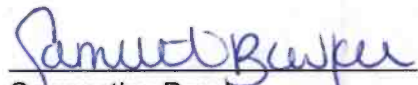
The polls were closed and it was announced that quorum had been reached. The meeting was then suspended so that the Election Committee could open, scan, batch and tally the votes submitted by the residents. The meeting was streamed live on FIOS channel 974 and observers were welcomed in Willow Hall.

The final results of the 2022-2023 Trustee Election as follows:

Wayne Steinman	826
Eugene Murphy	512
Linda Miller	431
Bella Gilbert	379
Paula Escudero	215
Marlene Repoli	1

The new Trustees for the 2022-2023 year are Wayne Steinman with a three-year term and Eugene Murphy with a three-year term.

The meeting ended at approximately 4:17 PM



Samantha Bowker  
Administrative Assistant



Tom Hardman  
Board Secretary

Approved: October 19, 2022

# AGENDA

## LVWA ANNUAL MEETING OF THE MEMBERS WEDNESDAY, AUGUST 31, 2022 WILLOW HALL

1:00 PM

- Pledge of Allegiance
- Welcome and opening remarks by the Chair of the Annual Meeting.
- The Election Chairperson shall read into the minutes the Statement of Verification of Ballot Mailing.
- BOT Official of the Annual Meeting makes final call for votes and for any revocation of proxies.
- The Election Chair 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 the Election Committee;
  - Committee begins separating envelopes
  - Opening, removing batching ballots
  - Scanning Ballots
  - Scanning for duplicates
  - Adjudicating results
- The Election Chair shall certify the final count and announce the results.