
Annual Board Meeting

Friday, 6/7/24 - Fishkill Rec Center

Attendees

Jeremy Kline
Josh Shoemaker
Rob Tompkins
Anthony Carlini

61 Residents attended

Agenda

New Business

1. Board Candidates (2 open positions)

Robert Tompkins **spoke**

Jacqueline Altwerger **was not present**

All in-person + proxy votes were counted and a quorum was met. There was a total of 73 votes. Both candidates were approved to join the Board of Directors.

2. Bylaw Amendment proposal

Proposed an amendment to limit the amount of rental properties to 3% of total units which equates to approximately 11 units. Numerous residents spoke in opposition of the amendment. Several agreed there should be a cap but that 3% was too low.

Board agreed to table the vote on the amendment to further discuss. Residents expressed interest in forming a committee to aid in future discussion.

3. Finances

Everyone present was issued a copy of the financials, but, due to the time restraint and amendment discussions taking longer than expected, we were unable to cover all of the financials.



Next Meeting Agenda Items

1. Future opportunity for a digital reference of the bylaws.
2. Description of what each board “position” does
3. Another meeting to keep residents informed
4. Residents would like an increase in communication from the board
5. Opportunities for resident-run committees regarding community topics