

Rockland Run Condominium
Board of Directors Meeting
Moses Montefiore Synagogue
November 16, 2015

Annual Board Meeting

- I. Call to Order: 7:59 p.m.
- II. Quorum established: Bob Allen, Marija Freeman, Naum Gilkis, Tom Teglassy
Ben Colbert, Metropolis Management
Unit Owners in attendance: 10 (?)
Notes taken by Diana Evans
- III. Proof of Notice Established
- IV. Proof of Quorum (25%)
- V. Approval of Previous Annual Meeting's Minutes – Approved
- VI. Collection and Authorization of Signatures on Proxies and Ballots
- VII. Election of Directors

Diana Evans	34 Votes
Marija Freeman	87 Votes
Naum Gilkis	72 Votes
Tom Teglassy	91 Votes

Proxies and Ballots counted by Caryn Green, Alexander Framarini, and Ben Colbert.

VIII. Determination of Positions on Board:

President	Naum Gilkis	3 Year Term
Vice President	Bob Allen	2 Remaining Years in Term
Treasurer	Tom Teglassy	3 Year Term
Secretary	Marija Freeman	3 Year Term
Member at Large	Mefim Kopelnik	1 Remaining Year in Term

Assistant Secretary Position established as a non-voting position filled by Diana Evans

- IX. Next Meeting of the Board will be January 4, 2016; No meeting to be held in December 2015.
- X. The Annual Meeting adjourned at 8:15.