

Rockland Run Condominium  
Board of Directors Meeting  
Moses Montefiore Synagogue  
December 19, 2016

**Annual Board Meeting**

- I. Call to Order: 7:30 p.m.
- II. Proof of Quorum (25% of 241 Units: 61) – 119 proxies and ballots
- III. Approval of 2015 Annual Meeting’s Minutes –  
Approved - correction to be made to the spelling of Yefim Kepelnick’s first name.
- IV. Election of Inspection – Those to count votes  
Alexander Framarini, Mark Warshaw volunteered to examine and tally votes  
with Ben Colbert of Metropolis Management
- V. Meet the Candidates/Nominations from the Floor  
Caryn Green, Yefim Kopelnick, Mikhail Fridman, and Diana Evans spoke briefly;  
No nominations from the floor.
- VI. Election of Directors - Collection and Authorization of Signatures of Proxies and Ballots
- VII. Tally Results
  - Diana Evans 34 Votes
  - Mikhail Fridman 86 Votes
  - Caryn Green 25 Votes
  - Yefim Kopelnik 87 Votes
  - Joan Vanderwerker 4 Votes
- VIII. Determination of Positions on Board:

President	Naum Gilkis	2 Remaining Years in Term
Vice President	Bob Allen	1 Remaining Years in Term
Treasurer	Mikhail Fridman	3 Year Term
Secretary	Diana Evans	3 Year Term
Member at Large	Yefim Kopelnik1	3 Year Term
- IX. Next Meeting of the Board not established.
- X. The Annual Meeting adjourned at 8:30