

Rockland Run Condominium
Board of Directors Meeting
Moses Montefiore Synagogue
November 20, 2017

Annual Board Meeting

- I. Call to Order: 7:16 p.m.
- II. Proof of Quorum (25% of 241 Units: 61) – 77 proxies and ballots
Bob Allen, Naum Gilkis, Yefim Kopelnic, Diana Evans, Mikhail Fridman
Unit Owners in attendance: 6
- III. Approval of 2016 Annual Meeting’s Minutes –
The minutes were approved; Naum, Bob, Mikhail, Yefim; Diana arrived just after they had been approved.
Correction – the incorrect Annual Meeting minutes for 2016 were included in the meeting pack;
Attached are the correct minutes for 2016
- IV. Meet the Candidates/Nominations from the Floor
No nominations from the floor; only one candidate
- V. Election of Directors - Collection and Authorization of Signatures of Proxies and Ballots
- VI. Tally Results
Ben Colbert of Metropolis Management tallied votes
Bob Allen 76 Votes
A discussion was held concerning term length for those elected to the board – 3 years established for consistency
- VII. Determination of Positions on Board:

President	Bob Allen	3 Years in Term
Vice President	Naum Gilkis	1 Year remaining
Treasurer	Mikhail Fridman	2 Years remaining
Secretary	Diana Evans	2 Years remaining
Member at Large	Yefim Kopelnic	2 Years remaining

Bob Allen and Diana Evans will go to BB&T bank to sign bank documents
- VIII. The Annual Meeting adjourned at 7:30

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

Annual Board Meeting

- I. Call to Order: 7:31 p.m.
- II. Quorum established: Bob Allen, Naum Gilkis, Yefim Kopelnik, Diana Evans
Ben Colbert, Metropolis Management
Unit Owners in attendance: 9
- III. Proof of Notice Established
- IV. Proof of Quorum (25%)
- V. Approval of 2015 Annual Meeting's Minutes – Approved with correction to spelling of Yefim
Kopelnik's first name
- VI. Collection and Authorization of Signatures on Proxies and Ballots
- VII. Election of Directors

Diana Evans	34 Votes
Caryn Green	25 Votes
Mikhail Fridman	86 Votes
Yefim Kopelnik	87 Votes
Joan Vanderwerker	04 Votes

Proxies and Ballots counted by Alexander Framarini, Mark Warshaw and Ben Colbert.
- 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 Kopelnik	3 Year Term
- IX. Next Meeting of the Board to be determined.
- X. The Annual Meeting adjourned at 8:30.