

Rockland Run Condominium
Board of Directors Meeting
Moses Montefiore Synagogue

January 21, 2019

Annual Board Meeting - continuation

- I. Call to Order: 7:00 p.m.
- II. Proof of Quorum
Bob Allen, Diana Evans, Mikhail Fridman, Yefim Kopelnik
Unit Owners in attendance: 14
- III. Collection and Authorization of Signatures on Proxies and Ballots
- IV. Election for one open position:
Two candidates ran for the position on the Board.
 Laura Hunter
 Carl Simon
Each candidate gave a statement to explain why they would like to be on the Board.
Proxies and ballots were counted by two unit owners and Metropolis' Managing Agent
Richard Adler – Unit Owner
Dina Cohen - Unit Owner
Ben Colbert - Managing Agent

Laura Hunter – 21 votes*
Carl Simon – 37 votes**

- Ms. Hunter received 21 votes; of those only 9 were official per Bylaw requirements
- Mr. Simon received 37 votes; of those 36 were official per Bylaw requirements

3.8 Proxies

- The vote appertaining to any Unit may be cast pursuant to a proxy or proxies duly executed by or on behalf of the Unit Owner on a form of proxy approved by the Board of Directors. Revocation of a proxy is not binding on the Council unless actual notice of the revocation is received by the officer presiding over the meeting. **A proxy is not valid unless it is dated and signed by the Unit owner or by a person having authority to execute deeds on behalf of the Unit Owner.** A proxy shall terminate automatically upon the adjournment of the first meeting held on or after the date of the proxy. The proxy is effective only for a maximum of 180 days following its issuance, unless granted to a mortgagee or lessee. A Unit Owner may appoint any other Unit Owner, the Declarant, or the Managing Agent as his proxy.

The Board for 2019 is:

- | | | |
|-------------------|-----------------|---------------------|
| • President | Bob Allen | (2 years remaining) |
| • Vice President | Carl Simon | (3 year term) |
| • Treasurer | Mikhail Fridman | (1 year remaining) |
| • Secretary | Diana Evans | (1 year remaining) |
| • Member at Large | Yefim Kopelnik | (1 years remaining) |

Before the meeting adjourned, a petition was presented to Bob Allen, Diana Evans and Ben Colbert by Caryn Green and Dina Cohen with signatures of 26 unit owners requesting a forensic audit. Audits for 2015, 2016, and 2017 have not been completed as required by the Bylaws and the 2018 audit is also to be started. The request is to stop the current audit being done by TALC and hire a forensic auditor from a provided list to start the forensic audit in the next 60 days or sooner.

Meeting adjourned at 8:30

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