

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: 15
- III. Collection and Authorization of Signatures on Proxies and Ballots
- IV. Election of Candidates:
Two candidates ran for the open 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
Caryn Green - Unit Owner
Ben Colbert - Managing Agent

Carl Simmons was elected to fill the open position:

Laura Hunter – 20 votes
Carl Simon – 34 votes

The Board for 2019 is:

- President Bob Allen (2 years remaining)
- Vice President Mike Fridman (1 years remaining)
- Treasurer Carl Simmons (3 year term)
- 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