

Rockland Run Condominium
Board of Directors Meeting
January 23, 2023

Virtual Meeting – The Board has been holding Zoom meetings;
This is a meeting to discuss Annual Election

Reconvened Annual Board Meeting*

- I. Call to Order: 7:00 p.m.
- II. Quorum established: Bob Allen, Diana Evans, Mike Fridman, Laura Hunter, Rimma Kondratyeva
Ben Colbert, Metropolis Management
Unit Owners - 8
- III. Treasurer’s Report: Our reserves and operating account are in a better position than last year.
- IV. Proof of Quorum at the Reconvened Meeting: Per the Maryland Condo Act Section 11-109 (c) (8) (iv): Any who attend the reconvened Annual Meeting will constitute quorum.
- V. Approval of 2021 Annual Meeting’s Minutes – Bob Allen made motion to approve – Diana Evans seconded the motion.
- VI. Election of Directors
Election for three open positions for 2023
A motion was made by Scott Hamlin to elect the candidates by acclamation to fill the open positions and seconded by Jerri Bright. Only three candidates submitted their resumes.
Laura Hunter, Mike Fridman and Diana Evans won by acclamation.

The Board would like to thank Carl Simon for his service to the community as a non-voting Member at Large.

VII. Determination of Positions on Board for 2023

President	Bob Allen	1 years remaining
Vice President	Rimma Kondratyeva	2 year remaining
Treasurer	Laura Hunger	3 years remaining
Secretary	Diana Evans	3 years remaining
Member at Large	Mike Fridman	3 years remaining
Member at Large	Carl Simon	(non-voting member)

VIII. Next Meeting – March 23, 2023.

- IX. The Annual Meeting adjourned at 7:08 – Motion made to adjourn by Mike Fridman; Bob Allen seconded motion.

*A quorum was not met at the Annual Meeting held December 12, 2022. A new meeting date was announced for January 23, 2023 to allow unit owners more time to submit their proxies to Metropolis. As of December 12, 2022 Metropolis had received 30 proxies for the open positions.
Diana Evans, Secretary