

DRAFT

**RIDGE TOP – CRESTVIEW VACATION OWNERS ASSOCIATION, INC.
ANNUAL MEETING OF THE MEMBERSHIP
OCTOBER 30, 2024 AT 2:00 PM EASTERN TIME
SHAWNEE RECREATION CENTER – SHAWNEE ON DELAWARE, PA**

Minutes

An Annual Meeting of the Membership of the Ridge Top – Crestview Vacation Owners Association, Inc. was held on October 30, 2024 at 2:00 PM Eastern Time. Those present at the meeting were:

Board Members:

Jon Dellacona, President
David Olsen, Secretary/Treasurer

Management Company:

Greg Huffman, General Manager
Kurt Fillman, Asst. General Manager
Tara Juszynski, Site Controller
Angela Sharpe, Recording Secretary

Call to Order/Certification of Quorum

Jonathan Dellacona called the meeting of October 30, 2024 to order at 2:03 PM Eastern Time. It was stated that the required quorum had been achieved with 64.65% of the voting interests represented by proxy and that notice of the meeting had been mailed in accordance with the Bylaws.

Approval of Prior Minutes

David Olsen motioned to approve the October 26, 2023 Annual meeting minutes as written. The motion was seconded and carried unanimously.

REPORTS

Treasurer's Report

Tara Juszynski presented the unaudited financial reports for month ended September 30, 2024 and the results of the audited financial report for the year ending December 31, 2023 as conducted by Myers Brettholtz & Company.

Resort Operations Report

Greg Huffman presented the Resort Operations Report.

New Business

Voting Results

Since the number of nominees was less than the number of seats up for election, candidates Jonathan Dellacona and David Olsen were elected by acclamation, each for a one-year term.

Adjournment

There being no further business to come before the Board, **David Olsen motioned to adjourn the meeting at 2:08 PM Eastern Time. The motion was seconded and carried unanimously.**

Respectfully submitted by Angela Sharpe, Recording Secretary

Approved by the Membership on _____
(date)