

DRAFT
RIDGE TOP VILLAGE OWNERS ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP
SEPTEMBER 14, 2024 – 10:00 AM EASTERN TIME
SHAWNEE VILLAGE RECREATION CENTER
Minutes

The Annual Meeting of the Membership of the Ridge Top Village Owners Association was held on Saturday, September 14, 2024 at 10:00 AM Eastern Time. Present at this meeting were:

Board Members

Jon Dellacona, President
Sandra Jensen, Vice President
John White, Treasurer
Robert Lovenheim, Director
Thomas Calamita, Director
Mark Floyd, Director

Management Company

Greg Huffman, General Manager
Tara Juszynski, Site Controller
Josh Freeby, Maintenance Manager
Angela Sharpe, Recording Secretary

Owners Present: List attached as Exhibit "A"

Call to Order

Jon Dellacona called the meeting of September 14, 2024 to order at 10:04 AM Eastern Time. Greg Huffman certified notice of the Annual Member Meeting had been provided in accordance with the Bylaws. With 59.45% of members represented in person or by proxy, quorum was attained. The Board members and Resort Management team was introduced.

Approval of Minutes

Copies of the minutes of the September 9, 2023 Annual Meeting were provided to the owners in attendance. **Robert Lovenheim moved to approve the minutes of the September 9, 2023 Annual Meeting of the Membership as presented. The motion was seconded and carried unanimously.**

Reports

Treasurer's Report

Tara Juszynski reviewed the Unaudited Treasurer's Report for the month ended July 31, 2024.

Management Report

Greg Huffman and Josh Freeby updated the membership on the current status of the Resort including the reserve projects that had been completed.

Election Results

There being two (2) Director seats up for election and only two (2) candidate nominations received by the deadline, these two candidates, Jonathan Dellacona and Sandra Jensen, were elected by acclamation and each to serve a three-year term.

Adjournment

There being no further business to come before the Board, Robert Lovenheim moved to adjourn the Annual Membership meeting. The motion was seconded and carried unanimously. The meeting was adjourned at 10:24 AM Eastern Time.

Respectfully submitted by Angela Sharpe, Recording Secretary

Approved by the Membership on _____

Exhibit A – Owner Attendance List

Jorge E. & Margaret Rivero

Gloria Gordon

Kim D. Petsch

Michael & Sheila Brock

Judy E. & Steve I. Tinglin

John J. & Mamie G. Perweiler

Gustavo A. & Margarita M. Mendoza

George & Marcia Levitsky

Fredwray M. & Sherry Ann W. Samuels

Angel L. Tapia

Charlton E. & Sharon C. Dias