

RUXTON II HOA MEETING

SPECIAL MEETING

January 30,2024

President Donna Hoey called the meeting to order at 7:00 P.M. Board members present were Donna, David Smyth, Beverly Dierking and Charlie Kriss. Joe Capasso participated via Zoom. Ameri-Tech representative Andrew George was also present with Rita, his office notary. There was one unit owner present.

Proof of Notice was posted prior to this meeting.

Donna said we are meeting to vote to preserve our Ruxton II documents.

MANAGERS REPORT

Andrew mentioned that new By-Laws were not ready for our review as the lawyers office has been very busy. He then went on to discuss the need to vote on preserving our documents and explained the required paperwork.

NEW BUSINESS

Charlie made a motion to approve the preservation of our documents which Joe seconded. Vote was unanimous in favor.

Beverly made a motion to adjourn, seconded by David. Unanimous approval.

The next meeting is scheduled for **Tuesday, February 6th at 7:00 p.m.**

Respectfully submitted,

Beverly Dierking, Secretary

