



**Avalon Village Owners Association  
Annual Meeting Minutes-September 14, 2020  
6:00 p.m.**

Members Present: (Meeting Held at the Manor House Upper Living Room) Deborah Carey Johnson, Andy Stewart, Martin Perfit, Bill Gilfillan (via Conference Call), Nadine Morse

Others present: Beth Frost, Sherry Molcan

Called to order by Martin Perfit at 6:00 P.M.

Welcome – President, Martin Perfit

- Opening welcome and comments were giving by Martin Perfit.

Determination of Quorum – Election Clerk, Sherry Molcan

- 32 general proxy's, 7 directed proxy's and 5 present, giving us a total of 44 to proceed forward with the annual meeting.

President's Report – Martin Perfit

- Read by Martin Perfit.

Avalon Management Report – Cooperative Director, Beth Frost

- Read by Beth Frost.

Avalon Village Owners Association, Finance Report – Treasurer, Bill Gilfillan

- Read by Bill Gilfillan via conference call.

Avalon Management Owner's Report – Deborah Carey Johnson

- Read by Deborah Carey Johnson.

Election of Board Member – Sherry Molcan

- 2 nominations for Nadine Morse and 7 directed proxy's naming Nadine Morse for a total of 9.

Meeting adjourned at 6:29 P.M.

Respectfully Submitted, Sherry Molcan and Beth Frost