



**Avalon Village Owners Association
Annual Meeting Minutes-September 13, 2021
6:00 p.m.**

Meeting Held at the Hampden Academy cafeteria

Members Present: Deborah Carey Johnson, Andy Stewart, Martin Perfit

Others present: Beth Frost, Ariel Bonin

Called to order by Martin Perfit at 6:02 P.M.

Welcome – President, Martin Perfit

- Opening welcome given by Martin Perfit.

Determination of Quorum – Election Clerk, Ariel Bonin

- 11 general proxies, 13 directed proxies and 12 present, giving us a total of 36 to proceed forward with the annual meeting.

President’s Report – Martin Perfit

- Read by Martin Perfit.

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

- Read by Deborah Carey Johnson.

Avalon Management Owner’s Report – Deborah Carey Johnson

- Read by Deborah Carey Johnson.

Avalon Management Report – Cooperative Director, Beth Frost

- Read by Beth Frost.

Election of Board Member – Position #1

Election of Board Member – Position #2

- Hands raised by those in attendance to vote for both nominees, Bill Gilfillan and Gary Eckmann, to fill both spots available on the Board.

Meeting adjourned at 6:26 P.M.

Respectfully Submitted by Ariel Bonin and Beth Frost