

**SPRINGFIELD PARK PLACE CONDOMINIUM
ASSOCIATION, INC.
ANNUAL ELECTION MEETING MINUTES
DECEMBER 15th, 2021
6:00 PM**

**Present- Mark Stanziale, President
Eugene Bell, Vice President
James Bhasin, Treasurer
Karen Pfeifer, Director
Kristine Chocallo, Community Manager, FirstService Residential
Jim Magid, Executive Director, FirstService Residential
David Merritt, Counsel, McGovern Legal**

Meeting Held Via Zoom: Approximately 25 residents in attendance.

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- I. Call to Order – 6:00 PM- Called to order by Mark Stanziale
 - II. Presentation of Proof of Notice of Meeting- Kristine Chocallo presented the proof of notice, which was distributed to all homeowners on November 29th, 2021 along with the certificate of verified election results provided by simplyvoting.com.
 - III. Year in Review/Purpose of Annual Meeting – Board President
 - Election Results-Bobbee Mulvee and Gene Bell were elected to the Board of Directors for two-year terms. There were 93 electronic votes cast; Bobbee Mulvee received 28 votes and Gene Bell received 35, others abstained or were one off's and had one vote each.
 - Financials- James Bhasin shared the Townships tax assessment information. Residents can view up to date tax information once posted from the municipality. Snow, landscaping, and other budget line items were discussed.

2022 Budget Approval

Motion: Mark Stanziale

2nd: James Bhasin

All in Favor

Motion passed

- IV. Adjournment- Meeting closed at 7:15PM

Respectfully submitted by: Kristine Chocallo, Community Manager