

**SPRINGFIELD PARK PLACE CONDOMINIUM
ASSOCIATION, INC.**
*Annual Meeting Minutes
December 20th, 2023
7:00 PM in the Clubhouse*

Members in Attendance:

Mark Stanziale, President
Bobbee Mulvee, Vice President
Edward Marhefka, Treasurer
Vincent Gilstrap, Secretary (Absent)
Michelle Harkavy Trustee
Kamilah Alexander, Community Manager
Jeff Diehl, Superintendent
David Merritt, McGovern Legal

Residents in attendance- Approximately 9 residents

I. Call to Order – 7:01 PM

II. Meeting Minutes

- Vote to approve Nov 8, 2023 & 2022 Annual Election Meeting minutes.
Motion to approve Mark Stanziale 2nd by Bobbee Mulvee all in favor

III. 2024 Annual Election

- a) Certification of Proxies
- b) Proof of Notice
- c) Appointment of Judges
- d) Election of Directors

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IV. 2024 Annual Election

- Introduction Kamilah Alexander introduced current Board Of Directors
- Certification of proxies- Quorum for election is 25%- we collected over 138 votes
- Proof of Notice- Request for candidates sent Oct 28, Bad Standing letters mailed Nov 18th, Welcome link certifies that certificate of mailing went out on Dec 6th
- Election Results -Edward Marhefka - was elected to serve on the Board of Directors for a 2-year term

Respectfully submitted by Kamilah Alexander, FirstService Residential