## Olde Franklin Town Homeowners Association

Annual Association Meeting Warner Middle School Auditorium November 14, 2023

## **MINUTES**

Per Article III, Section 13 of the Association Bylaws the following procedure was followed:

The meeting was called to order at 7:30pm by Chairman Steven Reifman

-Roll call

A sign in sheet was circulated and the presence of a quorum was verified.

-Reading of notice and proof of delivery:

Notice of our 2023 General Meeting was read.

Reading of minutes of last preceding meeting:
Minutes of our 2022 general meeting was read.

-Reports of officers:

Treasurer and Chairman each presented reports and each was followed by discussion.

-Election of directors:

The following directors were elected by acclamation for a term of one year.

Steven Reifman

James Schelberg

Robert Kaplan

Eugene Greenstein

Michael Brady

James Eagle

Robert Resnick

Justin Troxtal

Ashlev Zair

Michael Foster

Sarah Jacobs

Edward "Ted" Bishop

Clarice Bridges

Jimmy Eagle

Rachel Sabada

Hoaawlyn Mejia

-New business

A report on the current status of the Playground Committee was presented followed by a spirited discussion.

-Adjournment

The meeting was adjourned by Chairman Reifman at 9:42pm

The first regular board meeting for the 2023-2024 year is tentatively scheduled for December 12, 2023