# Greenway Farms Homeowners Association Annual Meeting Minutes

January 18, 2023 / Zoom

**Board Members Present:** 

Huy Tran, President

Damon Gooch, Vice President

Michelle Carter, Secretary Absent

Lily Lombardo, AMV managing agent.

# Call to Order 7:06pm / Proof of Notice & Quorum

Lombardo confirmed quorum is established. 11 proxies and 39 in attendance.

#### **2022 Annual Meeting Minutes**

No official minutes. No quorum.

## **Introductions**

Board members were introduced.

#### **Nominations from the floor:**

Two seats are open this year for election. Damon Gooch and David Crow addressed the members.

#### **Elections**

Vote by no vote. Gooch elected with 36 votes and Crow elected with 37 votes.

#### **Reports**

Financial report: Operating \$41,954 and Morgan Stanley Reserve Investments \$434,203. Small increase for 2023.

Recreation: New pool furniture. Renewed CPI pool management contract.

# **Homeowner's Forum**

Discussion included proposed development.

# **Call for Volunteers**

Email manager if interested

## **Guest Speaker Greg Wigfield**

Approved plans include bank, office space, pharmacy.

Wigfield will submit revised proposal February 2023. Preforming arts center, stage behind barn, 300 room hotel facing Rt 15. greg@gregwigfield.com

Organizational meeting will be held during the Board of Directors meeting scheduled to convene after the Annual Meeting.

8:30pm Meeting adjourned.