

**ATRIUM HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF BOARD OF DIRECTORS
and
UNIT OWNERS
June 3, 2021**

- 1) Call to Order at 6:21 by President McGrane**
- 2) Board Member Roll Call**
 - Members Present:** Steve McGrane, Jeff Pisani, John Loeser, Scott Blumenshine, Isabel Marlar, Marti Gusloff, John Holtrup
 - Also present:** Heather Strauts, Property Manager
- 3) Establish Quorum – Yes, ballots were received from members equaling 16 Townhouse votes and 13.25 Condo votes equaling over the required 28.8 needed for a quorum as per the HOA Declarations**
- 4) Approval of 2020 Annual Meeting Minutes**
 - Motion to approve John Loeser/Jeff Pisani/All
- 5) Introduction of Candidates**
 - Scott Blumenshine and Jeff Pisani
 - As 4 positions were open, all 2 candidates were elected by affirmation
- 6) Election of Officers/Appointment of Committee Chairs**
 - **President - Jeff Pisani nominated Steve McGrane, John Loeser seconded/All**
 - **Vice President – Jeff Pisani nominated John Loeser, Steve McGrane seconded/All**
 - **Treasurer – Steve McGrane nominated Jeff Pisani, Scott Blumenshine seconded/All**
 - **Secretary – Marti Gusloff nominated John Holtrup, Scott Blumenshine seconded/All**
- 7) Adjournment - Motion to adjourn at 6:25 by John Loeser/Scott Blumenshine/All**