

Annual Shareholders Meeting Minutes  
February 21, 2023

President Mike Kahn called the meeting to order at 7:10 PM. Secretary Jeanette DeLisi gave proof of notice.

Jeanette DeLisi made a motion to waive reading of the minutes from the February 16, 2022 Annual Shareholders Meeting and to approve them as written. Mary Slevinski seconded the motion and the motion carried.

President Kahn asked the Supervisor of Voting, Jan Swayze, to verify if Article 10, Section 10.2 and 10.3 (33% of eligible Shareholders) of Sweetwater By-Laws, had been met. Ms. Swayze stated that there was a quorum.

The polls were opened and voting ensued. After all votes were cast, the polls were closed and Ms. Swayze's team counted the votes.

**Announcements:**

Jeanette DeLisi-Reminder of new resident welcome and ice cream social on March 5<sup>th</sup>.

Results from BOD-Don Morris, Jeanette DeLisi, Nancy Hasselmann and Anita Love were voted in for the 2023-2025 BOD.

- Issue #1-Discrimination-Yes-209 No-71
- Issue #2-Clubhouse/Recreation Areas-Yes-122 No-50
- Issue #3-Registered Resident-Yes-236 No-32
- Issue #4-Automobiles, RV's and Golf Carts-Yes-164 No-21
- Issue #5-Holdiay Decorations and Lights-Yes-237 No-67
- Issue #6-General Rules-Yes-245 No-37
- Issue #7-Enforcement-Yes-156 No-75
- Issue #8 Golf Course Rules-Yes-238 No-44
- Issue #9 Lawns-Yes-119 No-27
- Issue #-10 Exterior Lamppost-Yes-78 No-74
- Issue #-11 Property Maintenance-Yes-114 No-38
- Issue #-12 Property Home and Lot -Yes-107 No-53

There being no further business, Jeanette DeLisi made a motion to adjourn the meeting. Motion seconded by Mary Slevinski . Meeting adjourned at 8:15 PM.

Immediately following the Shareholders Meeting, the New Board of Directors met to elect their officers. They are: President-Mike Kahn, Vice-President-Ruth Freer, Treasurer-Don Morris and Secretary Jeanette DeLisi.

Respectfully Submitted,

  
Jeanette DeLisi, Secretary