## MLECA Board of Directors Annual Meeting November 1, 2022 Bloomingdale Library

## **OFFICERS**

Tony Amodio- Parliamentarian	Present
Chris Tumilty- Treasurer	Present
Wes Sowa- Assistant Treasurer	Present
Bo Boguslawski-Vice President	Present
Ken Lietz- President	Present
Art Baran- Assistant Secretary	Absent
Doug Salemi- Secretary	Present

Meeting called to order at 7:03 PM

Motion made by Doug Lester to accept minutes from 2021 Annual Meeting. Second by Marilyn Menconi. All in favor - Pass

Treasurer Report 2023 Budget. Motion made to approve 2023 Budget; Andrea Barghini motioned; Doug Lester seconded All in favor. - Pass

Election of Board Members:

Doug Salemi - Andrea Barghini nominated, Andrea Tony Amodio seconded Ken Lietz - Doug Salemi nominated, Doug Lester seconded Chris Tumilty – Doug Salemi nominated; Harry Dadlani seconded All in flavor

Members asked if we could ... Ask walkers to carry flashlights, beautify front entrances with more plants and use Phosphorus free fertilizer on laws.

Maintenance of a home/lot at \*\*\*Goldeneye with chickens.

Discussed illegal activity in our community.

Discussed possible community events with new neighbors. Picnic or block party would be welcomed again. Possible game night.

Andrea Barghini and Holly Staron said they would help create a MLECA Facebook page and keep up to date.

The meeting was attended by 13 Residents. We also have 13 proxy votes on hand.

Wes Sowa motioned to adjourn the meeting, seconded by Andrea Barghini. Meeting adjourned 7:50 PM.

Respectfully submitted

Doug Salemi, Secretary