

**SPECIAL MEMBERS' / BOARD OF DIRECTORS' MEETING  
TUESDAY JUNE 7, 2016 @ 10 AM IN THE CLUBHOUSE**

**MINUTES**

**SPECIAL MEMBERS' MEETING**

Acting President Frank Kramer called the meeting to order at 10 am and confirmed that there was a quorum. Lou verified that 171 people voted and the necessary quorum was 160. When asked by the Acting President, the Secretary reported that this meeting had been duly posted in advance.

At this point, Frank asked if anyone wished to change his/her vote. When no one responded, he asked Robert Lorang for the results.

**Document Revision Acceptance Vote Count**

**YES 164  
NO 7**

**Adjournment**

At 10:10, Acting President Frank Kramer asked for a motion to adjourn. It was so moved, seconded and the motion carried.

**BOARD OF DIRECTORS' MEETING**

At 10:12, Frank called the Meeting to order. He asked the Secretary to call the roll. Directors present were: Frank Kramer, Lou Buscemi, Donna Bowman, Glenn Baker and Nick Marchione. Mike Corcoran was present via phone conference. The Secretary verified that the Meeting had been duly posted in advance. Motion was made to dispense with reading of the minutes of the last meeting. It was seconded and the motion passed.

**Directors' Reports** - None

**Committee Reports**

**Social Activities**

- Laura Evans introduced herself as the new chairperson of Social Committee.
- Laura encouraged residents to join the committee
- The first Social Committee meeting will be held in the Library Wednesday, June 8 directly following our Coffee Hour.
- Laura announced that plans will be made for a Fourth of July Party with more information to follow.

Residents would need to make reservations and limited to a specified number of guests. Further discussion will take place between the Social Committee and Board of Directors.

**Old Business** - None

**New Business**

**DOCUMENT REVISION ACCEPTANCE**

Acting President Kramer asked for a motion to accept the vote for the Document Revision and to forward the results to our Attorney for recording. The motion was made by Lou and seconded by Glenn and carried.

**BULK CABLE COMPANY VOTE**

Mike Corcoran, via telephone, made a motion to accept Opticaltel as our bulk cable company. Glenn seconded the motion and a discussion was held in regard to choosing between Comcast and Opticaltel.

- Frank Kramer gave several lengthy reasons why he was not in favor of choosing Opticaltel and stated clearly that he would only vote for Comcast to be our bulk cable company.
- Bill Tally, a resident and retiree of Comcast, spoke in favor of Opticaltel.
- After the deliberation, Frank called for the vote and Opticaltel was chosen as follows by the Board Members (4-in favor and 2 opposed – Frank Kramer and Donna Bowman)
- Frank added that he did not read the final executable contract which he had just received. He said he would sign it if the Board so requested but is still opposed to Opticaltel.
- Change-over should occur in 6-8 months.

**ADJOURMENT**

Acting President asked for a motion to adjourn the meeting at 10:50. Motion was made by Donna, seconded by Glenn and the motion carried.

**Donna Bowman**  
**Assistant Secretary**