



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

Annual Business Meeting Minutes November 10 2022 - Virtual Meeting

Officers

President

Dana Warren
608-833-5703

Vice President

Susan Day
608-203-5430

Secretary

Marlene Reineking
608-833-7061

Treasurer

Laura Armstrong
334-797-4293

Directors:

Nancy Evans
608-836-7201

Jim Stahl
608-833-4415

Shelby Lofthus
715-933-0183

Management Services:
Coal Morton, Inc.
Phone: 608-284-9676
Weekend Emergency:
259-2820

Mary@coalmorton.com
Lou@coalmorton.com

MMSC:

(Motion was Made,
Seconded and Carried)

Call To Order:

President Dana Warren called the meeting to order at 7:00 pm.

Roll Call:

Board Members Present: Dana Warren, Susan Day, Marlene Reineking, Nancy Evans, Jim Stahl & Shelby Lofthus.

Board Members Absent: Laura Armstrong

Proof of Quorum:

Secretary Reineking reported total Homeowners present in person and by proxy is 54, homeowner units, which is a quorum and allows for the meeting to proceed.

Management Present:

Lou and Mary Glauner, Coal Morton Inc.

Reading & Approval of November 2021 Minutes:

MMSC by Goldstein & Evans to approve the 2021 PVHA Annual Meeting Minutes as submitted.

Presidents Report:

Welcomed everyone participating in the virtual 2022 Annual PVHA Business Meeting. Thanks to board members and all homeowners for their volunteer work. A big thanks to Lou & Mary Glauner, Coal Morton Inc. for the terrific management job they do for us. Special thanks to Nancy Evans for her 9 years of serving on the Board.

Treasurers Report - Annual Budget Explanation:

Lou Glauner, Manager, gave a summary of the proposed 2023 Annual Operating Budget.

Cast Of Ballots on 2023 PVHA Annual Operating Budget:

The Annual Budget was approved by a vote of 50 yes and 3 no, by Homeowners present and those voting by proxy. Available at www.parkwoodvillage.org.

Introduction of Candidates:

All candidates seeking office introduced themselves.

Election Results – 2023 PVHA Board:

No additional nominations were offered from the floor. Voting was held for officers (one director) and results are as follows:

President:	Dana Warren
Vice President:	Susan Day
Treasurer:	Bonnie Buzogany
Secretary:	No candidate
Board Director	Kate Roberts
– 3-year term:	

Management Company Report:

Lou Glauner, Coal Morton Inc., gave a brief summary of the accomplishments for the year 2022. He thanked all the Homeowners who volunteer for the various duties and extended a thank you to the maintenance staff for their efficiency and productivity. He stated the largest project he worked on this year was revising / updating and recording the Condo Declaration.

Old And/Or New Business: Committee Reports:

Neighbor-to-Neighbor Committee: Chair Evans reported the events planned by her committee during the year were successful and they had a good year.

Pool Committee: Chair Buzogany reported work has started for the committee and they are planning for the 2023 swimming season.

An enormous thank you was extended to Caroline and Cheryl for collecting and accurately counting both the ballots cast and proxy votes. Unit 6640 Offshore Dr won the raffle grand prize of one month's condo fees complements of PVHA.

MMSC by Lofthus & Essert to adjourn the PVHA Annual Meeting at 9:05 pm.

The next Annual Business Meeting will be Thursday, November 9, 2023.

Minutes prepared and submitted by Marlene Reineking, Secretary.

PVHA documents are available on the PVHA website. www.parkwoodvillage.org