**Rock Pond Condominium Association Annual Meeting 2021**

**January 28, 7:00 PM**

Conference call details:

Dial-in number (US): (425) 436-6342

Access code: 3222149#

Format for the meeting:

The meeting will start promptly at 7:00 PM. We ask that you put your phone on mute when you join the call. A roll call will convene at 7:00 PM, to establish a quorum. Please respond when here your name called. We follow Roberts Rules generally for the meeting. In an effort to make the conference call seamless and efficient, when we call for a vote or approval of an agenda item, I will only ask for those opposed to the approval or vote. The nomination for the Board Of Directors election is listed below. We will not go through approval of nomination, there are 5 positions on the Board and we have five volunteers to fill those positions.

**Agenda:**

7:00 PM Call the meeting to order, roll call establish a quorum.

7:00 PM Review of association business for 2020 – Jeff Joyce, Dan Pierce

* Staining of buildings
* Sidewalk repairs
* Association property insurance policy, betterments, deductible
* Fireplace inspections
* Q&A

7:20 PM Treasures Report – Robert Grieshaber CPA

* Statement of Income & Retained earnings/ Balance Sheet
* 2021 Proposed Budget
* Q&A
* Request for anyone opposed to approval of the Budget

7:35 PM Election of new Rock Pond Condominium Association Board Of Directors

* The five nominated BOD candidates

Bob Grieshaber

Dan Pierce

Erin Johnson

Ken Flagg

Scott Whitaker

* Q&A
* Request for anyone opposed to vote of approval for new BOD

7:50 PM Maintenance Report - Bruce Lancaster, Director of Facilities and Property Management Saddleback

* Maintenance Update
* Emergency contact information
* Maintenance request process

8:00 PM Insurance overview – Andrew Thayer, Partner Batchelder Bros. Insurance, Sanford, ME

8:10 PM New Business

* New Roofs
* Open Forum Q&A

8:30 PM Meeting adjourn