

## Hidden Lake

### Election Meeting

#### Association

2020/2021

Due to the CoronaVirus Pandemic the ELECTION MEETING for the Boards of Governors was held in accordance with the State executive order via a zoom meeting on Monday, 6/29/2020.

#### OPENING:

President , Jay Cassella called the Election Meeting to order at 7:35 p.m. (After assisting each association member to gain access and navigation of technology issues). The meeting was called to order at 7:35 p.m.

#### BOARD MEMBERS PRESENT:

President, Jay Cassella  
Vice President, Dale Fiore  
Past President, Lloyd Pearson  
Recording Secretary, Lori-Ann Hoberman  
Financial Secretary, Sheri Berger  
Treasurer, Alan Stokke  
Board Member, Victoria Nicholson  
Board Member, Cindy Porriello

#### BOARD MEMBERS ABSENT:

Board Member, Carolyn Chalifoux

#### ASSOCIATION MEMBERS:

Anthony & Aline Grandazzo  
BJ Chotiner & Celeste Benoit  
Mary Shea  
Nick & Eleanor Porriello  
Robert & Sandy Kiehm  
Theresa Resnick  
Ted & Noreen Endriss  
Heather Edelson  
Barbara Delacota  
Brian Pollack  
Susan Termini  
Charlene Baulski  
Scott Sherman

Kyle & Shauna Hams

ASSOCIATION MEMBERS REPRESENTED BY PROXY:

Jean Cassella (Proxy for the Cassella household)

Jill Carey & Maribeth Russo

John Baulsky

Delores Mazzarella

David Chalifoux

Peter Lombardo

Dean Fredericks

Bobby Abate

Sandra DiRuzza

Moe Ahmed

Kathleen Minkler

Christine Rothstein

Vladimir Dolynuk

Robert J. Archer

Robert P. Archer

Lisa Abate

Karen Bullock

Mike Golebieski

Teri Alpert

Elizabeth Keyes

President, Jay Cassella began the "ELECTION MEETING" by explaining the Poll voting process.

The process to vote will be that on the screen, everyone will see a drop down that will allow them to select one of the candidates that are running to hold the chair being nominated.

You will check off your selection. After doing so, each voter will go to the chat screen and simply say "Voted".

Each vote is private unto you the voter. The votes are automatically tallied at which time the recording secretary will add to each tally all corresponding proxy votes.

Thereby coming up with the new totals for each candidate.

Financial Secretary, Sheri Berger reminds everyone on the board that we must remember to say our name and our position on the board when we speak during this Election meeting.

President, Jay Cassella proceeds to explain the Proxy Votes. All association members were sent an invitation to join in tonight's zoom "Election Meeting", for those that could not be here to vote tonight an alternative option was made available by way of a proxy vote.

Proxy votes were filled out by an association member and given to another association member (proxy holder) to cast their vote on their behalf.

All Proxy votes had to be handed in to the Recording Secretary, Lori-Ann Hoberman prior to the start of the "Election Meeting". Recording Secretary, Lori-Ann Hoberman verified that each proxy was filled out correctly and that each proxy was valid by means of a copy of the voters license and that a signature on each proxy was intact.

President, Jay Cassella explains that at this election we will need to vote for the Treasurer position that is currently held by Treasurer, Alan Stokke.

Association Member, Anthony Grandazzo nominates Robert Kiehm for Treasurer. Association Member, Robert Kiehm accepts his nomination.

The Association may elect to re-elect Treasurer, Alan Stokke for an additional term or elect to vote into term Robert Kiehm.

We the Board of Governors also have a Board Member position that is open this year. That position has been filled by Board Member, Carolyn Chalifoux. The Association may elect to re-elect Board Member, Carolyn Chalifoux for an additional (3) year term or vote in another Association Member for this position as board member.

President, Jay Cassella asks if there are any further nominations before we begin the voting process.

Association Member, Eleanor Porriello nominates Association Member, Heather Edelson for the Board Member position that is up for re-election.

Association Member, Heather Edelson accepts this nomination.

Association Member, Mary Shea nominates Association Member, Celeste Benoit for the Board Member position that is up for re-election.

Association Member, Celeste Benoit accepts this nomination.

President, Jay Cassella asks if there are any other nominations. There are no other nominations. Our Past President Lloyd Pearson remains as our Past President.

Recording Secretary, Lori-Ann Hoberman cast one vote for the slate as presented for President, Jay Cassella. All those in favor said... yes! No-one opposes.

Recording Secretary, Lori-Ann Hoberman cast one vote for the slate as presented for Vice President, Dale Fiore. All those in favor said...yes! No-one opposes.

Recording Secretary, Lori-Ann Hoberman cast one vote for the slate as presented for Recording Secretary, Lori-Ann Hoberman. All those in favor said ...yes! No-one opposes.

Recording Secretary, Lori-Ann Hoberman cast one vote for the slate as presented for Financial Secretary, Sheri Berger. All those in favor said...yes! No-one opposes

Recording Secretary, Lori-Ann Hoberman cast one vote for the slate as presented for Board Member, Victoria Nicholson. All those in favor said... yes! No-one opposes

Recording Secretary, Lori-Ann Hoberman cast one vote for the slate as presented for Board Member, Cindy Porriello. All those in favor said... yes! No-one opposes

President, Jay Cassella states that these unopposed (6) positions now stand through the 2020/2021 year.

Voting may now commence for the Treasurer Position.

Association Member, BJ Chotiner motions for the floor. Association Member, BJ Chotiner asked for the opportunity to ask both Robert Kiehm and Alan Stokke some questions prior to voting. President Jay Cassella states that would indeed be desirable. Association Member, BJ Chotiner asks for some background history, Accounting background, etc...

Association Member Robert Kiehm spoke on his 30 years as a State Police Officer and his 13 years running a Non profit.

Current Treasurer, Alan Stokke spoke on his 20 years as Treasurer for our Association and his Volunteer efforts as well.

Both having impeccable backgrounds and character.

Association Member, BJ Chotiner thanked both men for answering his questions.

President, Jay Cassella thanked both Robert Kiehm & Alan Stokke as well for taking a moment to give us additional background information as well as how each one of them would be able to assure the Association of their time needed throughout the full year.

President, Jay Cassella asked if anyone else would like the floor.

No-one else had any further questions or comments.

President, Jay Cassella asked that everyone look at their screens and see if they can see the drop down poll for their personal vote for Treasurer. Everyone acknowledged the poll drop down. President, Jay Cassella asked everyone to mute their screens and proceed with their vote. President, Jay Cassella reminded the Association to go to the chat screen and type voted when their vote was complete.

President, Jay Cassella counted all polled Treasurer votes and set aside explaining that he wants all votes cast so all results can be given at the end.

Treasurer, Alan Stokke would like to be sure prior to moving on to the next vote that the proxy that he collected prior to the election from association member, John Baulski is cast for Celeste Benoit. Association Member, John Baulski asked Alan Stokke to do so. Treasurer, Alan Stokke states that he gave the proxy to Recording Secretary, Lori-Ann Hoberman.

Treasurer, Alan Stokke states that this is a proxy not a proxy ballot and wants to verbally state that the proxy he placed with the Recording Secretary be counted as a vote for the Board Member as spoken. Treasurer, Alan Stokke asked how to do this.

President, Jay Cassella said verbally is just fine.

Recording Secretary, Lori-Ann Hoberman states that she has that proxy. And it will be counted as Mr. Baulski wishes. Recording Secretary, Lori-Ann Hoberman states that she is holding all proxy's to be added at the end to all votes placed. Treasurer, Alan Stokke

states that the Attorney said that we can have proxies and therefore Treasurer, Alan Stokke may speak on Mr. Baulski's behalf. Treasurer, Alan Stokke asked Association member Charlene Baulski if she did not have the same. Association Member, Charlene Baulski states that she is the proxy holder for Delores Mazzarella and has her permission to cast her vote for Celeste Benoit as well. Duly noted.

Recording Secretary, Lori-Ann Hoberman asks for the floor. Recording Secretary, Lori-Ann Hoberman states going back to what Treasurer, Alan Stokke was stating regarding a proxy holder. I Lori- Ann Hoberman, Recording Secretary am the proxy holder for (6) association members who would like to see that their proxy's go to Heather Edelson for Board Member.

Duly Noted.

Recording Secretary, Lori-Ann Hoberman states that she is holding 20 proxy's total.

Recording Secretary, Lori-Ann Hoberman asks if there are any further proxy verbals to be made.

No additions were made.

President, Jay Cassella placed the next poll on the screen for vote. This vote is for the Open Board Member position. The possible voter elects are Board Member, Carolyn Chalifoux; Association Member, Heather Edelson or Association Member, Celeste Benoit.

President, Jay Cassella once again asks everyone if they can see the poll drop down. Everyone can and everyone mutes themselves to proceed with the Board Member voting process.

Upon completion of the Board Member voting. President, Jay Cassella asked everyone to unmute.

President, Jay Cassella will now present the votes for Treasurer....

Treasurer, Alan Stokke has (12 )online votes

Association Member, Robert Kiehm has( 9) online votes

Recording Secretary, Lori-Ann Hoberman states that (3) proxy's need to be added to Treasurer Alan Stokke's count and (17) proxy's need to be added to Association Member Robert Kiehm's count.

The final Vote for Treasurer stands as Alan Stokke (15) votes and Robert Kiehm (26) Congratulations to Robert Kiehm as the new Treasurer for the Hidden Lake Association A Huge... Thank you to Alan Stokke for all of his years of service. The Association is most grateful.

President, Jay Cassella will now present the votes for the open Board Member position....

Board Member, Carolyn Chalifoux has (4) online votes

Association Member, Celeste Benoit has (10) online votes

Association Member, Heather Edelson has (7) online votes

Recording Secretary, Lori-Ann Hoberman states that there are (0) proxy's to add to Carolyn Chalifoux's votes and (7) proxies to add to Heather Edelson's count and (3)

proxy's to add to Celeste Benoit's count.

The Final vote for Board Member stands as:

Celeste Benoit (13)

Carolyn Chalifoux (4)

Heather Edelson (14)

Congratulations to our newest Board Member Heather Edelson!

President, Jay Cassella thanks Carolyn Chalifoux for her time and efforts as a board member.

Recording Secretary, Lori-Ann Hoberman thanks Celeste Benoit for stepping up to run for this position.

President Jay Cassella thanks everyone for their votes and wishes everyone a Happy 4th of July holiday!

Respectfully Submitted,

Recording Secretary, Lori-Ann Hoberman