**ANNUAL STOCKHOLDERS MEETING – January 20, 2021**

**PRESENT:**

Roger Crook

PAT DEGNAN

SCOT DESORT

MICHAEL ILARDI

GLen katz

MARK KEMPNER

STEVEN KOENIGSBERG

DEBORAH LINNELL

MICHAEL LYNCH

DARYL MACELLARO

JOANNE MACHALABA

kristen neu

AMI NICKEL

~~RUSS NOLAN~~

KIM STECHER

MICHAEL STOCKNOFF

PATRIZIA TRENTO

**ADMINISTRATION:**  ROBERT ROSSMEISSL, Esq.

**ABSENT:** RUSS NOLAN

Michael Ilardi, President, called the meeting to order on Wednesday, January 20, 2021 at 8:00 p.m.

The roll was called.

Michael Ilardi

**MOTION #1**:To accept the minutes from last year's Stockholders meeting held on January 15, 2020.

**2nd by Mark Kempner MOTION CARRIED**

Michael Ilardi

**MOTION #2**: **Elect Country Club Officers**

To elect the same Officers and Directors provided they are paid up members of the White Meadow Lake Property Owners Association for the year 2021, to be the Officers, Directors and members of the White Meadow Lake & Country Club, Inc.

**2nd by Mark Kempner MOTION CARRIED**

Michael Ilardi

**MOTION #3**: **Accept POA Rules & Guidelines for the Country Club**

Whereas, the common properties of the White Meadow Lake and Country Club, Inc. are held subject to the Rules and Regulations of the White Meadow Lake Property Owners Association, Inc. by the Contract of Sales and Deed made by the individual lot and property owners and by other agreements; and

Whereas, the Rules and Regulations of the White Meadow Lake Property Owners Association, Inc. have been previously adopted by appropriate resolutions by the White Meadow Lake and Country Club, Inc.

Now, therefore, be it resolved, that all the Rules and Regulations of the W.M.L.P.O.A. now in effect where not inconsistent with the Certificate of Incorporation, Constitution or By-Laws of the White Meadow Lake and Country Club are hereby accepted as Rules, Regulations and Resolutions of the W.M.L. & C.C. as if enacted separately and at length.

**2nd by Pat Degnan MOTION CARRIED**

Michael Ilardi

**MOTION #4**: **Accept POA Expenditure Procedure for the Country Club**

Whereas, it is to the best interests of the W.M.L. & C.C. and White Meadow Lake Property Owners Association, Inc., now, therefore, be it resolved that the approval schedule adhered to on contracts and purchases by W.M.L.P.O.A. shall be accepted by the W.M.L. & C.C. (REVISED JAN/2020)

**2nd by Joanne Machalaba MOTION CARRIED**

Michael Ilardi

**MOTION #5**: **Accept Lease Agreement and Management Agreement**

To accept Lease Agreement and Management Agreement between White Meadow Lake Property Owner’s Association and Country Club, Inc. already on file.

**2nd by Mark Kempner MOTION CARRIED**

Michael Ilardi I make the following Motion:

**MOTION #6**:That the White Meadow Lake & Country Club Annual Stockholders meeting be adjourned at 8:10 pm.

**2nd by Pat Degnan**

Respectfully submitted,

Suzie Palazzo

APPROVED BY: Michael Ilardi

Michael Ilardi, President