

Annual Meeting RMCA

January 23, 2021

Annual Meeting January 23, 2021 was on zoom. There were not enough participants or proxies for a majority vote. No business took place; therefore, Annual meeting is rescheduled for **February 20, 2021, at 10:00 AM via Zoom**. A new proxy is required. PLEASE either **join in meeting** or **SEND your proxy**, completed with **will** attend, or **not**, unit # and your designation appointed to a board member or your choice, as soon as possible. We will reach out again to secure enough proxies or attendees to reach a quorum and need you to RESPOND. This is your community in order to continue making progress for RMCA, we need your participation. **Therefore, we will be sending out a new proxy, sorry for inconvenience, with the new date of meeting and link to join ZOOM for February 20, 2021.** Return to: Barbara, secretary thorntonbarbara53@yahoo.com or to unit 101.

Board of Directors Meeting

RMCA

January 23, 2021

Next Board Meeting: February 20, 2021, after Annual Meeting

Attendance: Arnold, Z, Scott, Will, Barbara and Dawn

Meeting came to order at 11:03, by Zoom with President Scott Meyers presiding

Presidents comments: It was unfortunate that we did not have a majority to hold the Annual Meeting. We were unable to conduct business and move forward. Therefore, we discussed a new plan to obtain proxies or owners to participate. Within the next the next week or so Board Members will again reach out to owners for their proxies or attendance on February 20, 2021.

Treasurer report: Not able to discuss or approve, as not a majority to vote.

New Business: Property Maintenance Manager, Dale Pare's contract was on a 6-month trial, which will be ending next month. A nomination was made to continue with Dale's services for the 2021-2022 with a slight increase in pay, it was unanimously accepted by all board members. Arnold will compile a new contract for Dale.

Member positions were voted on and accepted by all board members as follows:

Scott Meyers – President

Arnold Martens – Vice President

William Peirce – Treasurer

Barbara Thornton – Secretary (Pending annual meeting votes)

Zhixuan Cao – Technologies Support

Property Management Report: Was given as follows, roofs and repair on Bldg. 3 will start in 2 weeks. Shingles on Bldg. 2 were repaired and replaced. Monitoring Teddy's Lawn Care. He has been doing a

great job. A speed warning was given near Bldg. 4. Playground up to date with removal of objects for winter. Pool, tennis court remodel, and driveway repair is set to go but, unable to proceed until budget gets approved. Bldg. 6 fire alarm repaired.

Vinyl repaired on Bldg. 4; Bldg. 8 car towed for not following snow removal rules. Bldg. 7, there is debris in the basement hallways...will investigate and remove, as a fire hazard. Lights at Mail House repaired.

Electrical outer wall outlet was installed. It was voted to install a real tree to grow for Christmas lights.

PROPERTY MANAGEMENT CONTACT information:

Dale Pare – email: dhhrs@yahoo.com Phone: 603-359-8356

Please remember to be kind to your neighbor, as this is your community and we are here to help you. Any problems can be handled by contacting Dale or a board member.

A motion to adjourn was approved and accepted, meeting ended 12:03pm.

Respectfully submitted,

Barbara Thornton

contact information: Unit 101, 603-667-5282 email: thorntonbarbara53@yahoo.com

Secretary RMCA