

Lake Parsippany Board of Directors Meeting
February 8, 2021

Directors	Present	Absent
Pulkit Desai, President	X	
Danny Desai, VP	X	
Treasurer	VACANT	
Marilyn Ammirata, Recording Secretary	X	
Tarak Bhatt, Financial Secretary	X	
District 1		
Jeff Star, District 1	X	
Rinam Shah, District 1	X	
Randy Vyskosil, District 2	X	
Darshana Kalavadia District 2	X	
Casey Palermo, District 2	X	
Tony Suprum, District 3	X	
Don Phelps, District 3	X	
Rajnikant Patel, District 3	X	
Jenn DeStefano, District 4	X	
John Scrivens, District 4	X	
Deepa Patwa Tailor, District 4	X	

Meeting called to order at 7:37 PM by Pulkit Desai, followed by flag salute.

Minutes: Motion for approval of January minutes as electronically distributed by Recording Secretary. Motion by Randy, Seconded by Pulkit.

MEMBERSHIP/SALES REPORT

Tarak reported same as last month with no changes. Data taken from report submitted in December and reviewed again in January.

BASIC MEMBERSHIP	959
FULL	389
SENIOR	100
NON-RESIDENT FULL	56
NON RESIDENT-SENIOR	13
Grand Total	1517

TREASURER REPORT

Pulkit stated that he does not currently have numbers, but will present by the end of the meeting...

CORRESPONDANCE

Received word that Beach manager's mother passed away, our sincerest condolences to Debbie and her family.

This past Sunday, email from Parsippany Rescue Squad want to use the lake for a water and dive rescue training exercise. Pulkit spoke with Bill Sempier who confirmed that this is something we support ever year. Pulkit described the rescue practice in detail. Next year, hoping we can get more people to come out and see this.

Clubhouse manager turned over the process for club house rental to Pulkit, who commented on how helpful and organized Judy is, and thanked her for doing such a wonderful job. Judy stated she would be happy to assist if needed, when she is in NJ. Pulkit stated that because of the job that Judy had done and the processes she had in place, turning over to the next manager will be a smooth transition. Thank you again Judy for your wonderful work!

Pulkit also thanked Bill Sempier with his help going over membership list and his ongoing guidance.

(6:12)

Facebook. No conclusion has resulted in how to handle different Facebook postings and questions that have come up. We are working on some ideas and will be coming up with some rules that will best serve the LPPOA and the community. We plan to have a working session just for this issue this coming month.

We've received several emails with qualifications from people who are interested in the Treasurer position and the D1 rep.

Jeff added that he received correspondence from Bill Sempier that addressed some repairs that needed to be done and the update on these repairs. Pulkit stated he was waiting for more estimates but then we got snowed in, so this will be rescheduled.

Jenn received a few emails: Debbie Thor and McKenzie Price's resignation from position as beach manager for 14 and 20 years. Both stated they are willing to train new beach managers on all aspects of the position as well as helping with pre-season beach set up until April 30, asking for compensation for this.

Also rec'd email from Melanie Adubato who apologized for the late publication of News and Views due to some communication breakdown and last minute submissions. Referred clarification of issues to Pulkit and stated that there are some internal issues that need to be worked on.

Jenn suggested that there is a news liaison on the board who can work with them to resolve any further issues.

Marilyn suggested that we have another liaison on the board, previously it was Diana Ghiradelli, suggested that perhaps Jenn can do that officially.

Pulkit stated we needed absolute deadlines, and said that this month the delays were partially due to his late submission/reviews, since there was a lot of things that we going into this issue. Going forward, all articles must be submitted by the 15th.

President Report

Pulkit first opened up with stating he hopes that everyone is staying safe.

He wants to thank Jenn DeStefano for taking on the coordination of advertising for and hiring of beach managers, who in turn will hire life guards

Also thank Jeff Starr and John Scrivens and Deepa Patwa who reached out to Sebastian and are working on the technical aspect of our website. Going forward we will have multiple people who know this process and can act as back up.

Working with accounting company and lawyer about the look of our invoices and the language, as well as letter to those who are in arrears with their dues, explaining how they can get current and how continued arrears will be handled.

An updated FAQ will be created to answer many of the questions that have been asked.

In closing, he has spoken with other lake associations in NJ and has been looking at the history, many lakes in NJ are trying to get filled in and becoming wet lands, we are working on maintaining our lake For generations to come. We are doing this right, thanks to Tony Suprum for leading this meeting.

BEACH MANAGER REPORT

No report

CLUB HOUSE MANAGER REPORT

Closed with \$0.00 for the month of January. Clubhouse remains closed to renters because of COVID.

MAINTENANCE

No report

WATER QUALITY (All water test reports on file)

Tony reported the following:

February 3rd met with Chris Hanlon the owner of LMS (Lake Management Sciences). Chris has been a strategic partner with the LPPOA for 20+ years with managing the lake to ensuring a proper ecosystem. The discussions were about treatment for 2021 and future testing for 2022.

SECURITY

Asked again for ideas on addressing security issues around the lake this year. John and I are discussing how to do towing/address the towing sign at Clubhouse.

What, if anything, are we doing with towing?

Tony added that the person who owns and lives about the Peace of Mind Automotive shop has someone who is still parking in the clubhouse parking lot. Tony saw this again this evening. Sometimes parked there overnight. Pulkit will address.

Tony also stated that there was a car parked at Johnson Beach during the snowstorm. Has also seen others parking during storms. Don states this is an ongoing problem and asked if we see any cars parked on LPPOA property between 12M and 6 AM to give him a call. Pulkit has also seen parking overnight, and he will also be calling Don.

NEWS AND VIEWS

Pulkit addressed the delay earlier and steps in place to ensure timeliness of publication.

WEBSITE

No report.

ACTIVITIES

CLUBS

- **Ladies Club-** Marilyn reported for Maureen who has nothing new to announce, however last month she reported that January's meeting will be virtual again, cancelling our annual Progressive Dinner.
Marilyn thanked Maureen for her report and acknowledged the work by the ladies club.
- **Men's Club-** Randy stated still on hold

- **Fishing Club- Sailing-** Tony reported that fishing club is getting ready for the 2021 season. An email has been sent to the Musky Trout hatchery for a quote on trout. The plan is to stock the same number of trout as was done in 2020. At this time, it looks like they will have to cancel the trout stocking event because of COVID restrictions, plan plans on having the opening day trout contest.
- **Kayak Club-**Off Season
- **Swim Club-** Jenn reported that she spoke with Bill Sempier who is the HUB LAKES rep and apparently there may not be a swimming club this summer because of the covid pandemic.
- **Book Club-** No report. Meets every month
- **Hub Lakes-** Darts is now scheduled to start at the end of March and all other Hub Lakes Sports currently have the same status as 2020. As of now, horseshoes, volleyball, softball and table tennis are on for the season. Swimming is not at this time.

Committee Updates

- **Communications Committee:** Deepa reported that they met for the first time a few weeks ago and began with initial intro and round table discussion regarding how they will go forward to best provide communication from the LPPOA Board to the community as well as members to the LPPOA Board. Had some ideas regarding Q&A only sessions for the community members in addition to the 30 minute session at the end of the board meetings, also discussed FB page and addressing some questions that are not being answered. After this meeting there will be an additional session to talk about FB and moderation, ideas discussed. More to come.
- **Membership Committee:** Nothing to report. Will start regular meetings going forward. Marilyn will be replacing Chrissy To on the committee.
- **By-laws-**Nothing yet. Pulkit stated we have the greenlight to meet, suggested we start right away, if needed, Pulkit will kick it off. Suggested Danny Desai chair the by-laws committee meeting this week or next week.
- **Welcome Committee:**
- **Lake Maintenance and Vitality-**Met last week with Chris Hanlon (previously reported during water quality report)
- **Events Committee:** Darshana stated that there are no new updates, events planned for February and March were already reported at last months' meeting. Pulkit stated that remember to look at the FB page for posting, emails will be sent out, we will post on our website at News and Views.
Don stated a first family completed the ground hog contest, and Jenn reported that they are working on the Lake Parsippany's Got Talent...more info coming. This event is also open to the board members.
- **Grants Committee:** Pulkit working on this and will work with the other committee member, plan to work with the mayor to see how else they can help.
- **Collections Committee:** Once fees are finalized, we can start working on this.
- **Youth committee:** Neha Shah working on this, no updated report.
- **Strategic Planning:** Has not yet met. Pulkit stated they have the zoom acct now, so perhaps a meeting can get on the calendar.

OLD BUSINESS

Approval of PREDFA bylaws: Not done in October, and was postponed from last month to allow new board members time to review. Our attorney has updated our bylaws to make compliant with the new PREDFA laws, however Pulkit feels that there are sections that were updated that didn't deal with PREDFA. We need to vote on this and no pointed discussion is required. He is hoping that we have all done due diligence and feels that some may be in violation of PREDFA. Did not expand on these thoughts, or specific concerns. Marilyn stated that the one section regarding a parliamentarian was because we never had, do not currently have one. Suggested that this is added in. Jeff stated we should only vote on and approve only the PREDFA compliant by-laws. Deepa stated she was unaware that we were going to vote on it this month since it was not brought up at the last work session, Jenn stated we discussed at the last board meeting.

Deepa asked if everyone was aware that we were going to vote on them tonight, Marilyn explained that it was discussed and on the agenda last meeting however postponed as some members of the board wanted additional time to review. Deepa stated she would have appreciated it if it was discussed at the work session.

Randy motioned that we vote on the edits that were made that are only applicable to the PREDFA laws, Jeff and Marilyn seconded.

Randy brought up concern that W-2s needed to be handed out, but there are a couple of people looking for them. Pulkit stated that he mailed them all out on February 6th.

New Business

2021 Membership Fees

Pulkit reported that the board spent countless hours going over many scenarios, keeping COVID with financial hardship.

In conclusion, the board felt it best to maintain the full structure we had in 2021. So, yes, no changes from last year regarding what can be used. Info is on the website. Two tier system, basic fee is \$115 and full fee is \$315. What this means is that people can pay the full price for everything or OPT OUT for \$115 and they will not have any voting rights. Pulkit is requesting a vote on the fee structure and also for those who opt out, do we recognize their voting rights or not. Pulkit stated according to PREDFA, we have to recognize their voting rights, but we can put it up to a vote. Marilyn clarified: Pulkit, are you motioning to accept a 2 tier membership, and second motion/vote is to determine benefits of full memberships as compared to benefits of those who opt out of benefits for FULL membership.

Jenn clarified, one membership for \$315 and an opt out for \$115. It is not a 2 tier membership. Pulkit clarified yes, its one membership and there is an opt out. Marilyn clarified to accept \$115/\$315, Deepa seconded. At the end of the meeting we will vote on this. Deepa added that we wanted to give voting rights for those who opt out, Marilyn said yes.

Two resignations from the board, one treasurer Sebastian Ostolaza, one district rep, Chrissy To. Pulkit read the letters to the board with reasons for their resignation. Chrissy To stating that what is happening on the board is not anything she signed up for. She also stated she cannot be part of a group with such bias and animosity towards each other. Jeff thanks Chrissy for all of her help while on D1, Pulkit also noted a thank you and sorry to see you go.

Sebastian Ostolaza stated in his resignation letter. He stated the recent actions of this board gave him no choice. In addition to his years of involvement on many levels with the lake and association, he joined the board. However, recently during work sessions and at board meetings it is clear that some members of the board are not making decisions for the betterment of the association, not following our fiduciary duties can have personal legal consequences. Feels that there is activity going on which appears to reflect other agendas from some board members, actions that are not in the best interest of the lake or the association. His final concern and reason for leaving was that we are not following up with our policy to collect unpaid debt. Pulkit thanked Sebastian for his ongoing support, even after his board resignation he

has been very helpful with knowledge transfer and is helping answer all questions president has. Danny thanked both Sebastian and Chrissy for all of their help over the years, however stated that he does not agree with certain statements and allegations made. Danny lost contact and Deepa asked why he was muted. She was assured that Danny was not muted by anyone on the board. Danny's connection restored, and Danny wanted to make sure that everyone knows that there is always a difference of opinion since we are representing 2200 homes. States we need to think about everyone and are trying to find the best way to move forward. Jenn thanks Sebastian and Chrissy for all of their years of service. Majority of the Board accepted resignations. Rinam unable to respond due to technical difficulties.

Nominations for the Treasurer position.

Pulkit stated that we had 4 people sent us their information, qualifications and interest in the position, the candidates were reviewed extensively and the board has come up with 2 candidates, both are full members:

Nishan Seal who is currently a CFO-MBA for private equity fund. Experience in auditing nonprofits. Stated that he specializes in simplifying financials with focus on great transparency. Linked In profile provided.

Dan Nazzaro who has years of experience on the board, Described that the role is now for getting our budget on track. Hard working and keep the needs of the organization front and center. Both of the letters of these candidates are available and on file. Pulkit stated that we will vote on these individuals later in the meeting and the position will be held until regular voting during next election in September, 2021. Tarak seconded.

Randy asked about filling the vacant D1 Rep position, Pulkit stated we will address that next month once we get ads out in News and Views. Treasurer was more urgent as it is illegal in NJ to run an association without a treasurer.

MOTIONS: Pulkit stated that he wants motions after the membership public Q&A.

Member Q&A (54:00)

Ground Rules First and Last name, badge number—or-street address...**3-5 minutes and 1 question** per member. If you have more, you will need to queue again or use CONTACT US. Pulkit tries to answer within a day or two. FB also a venue. *The following is a summary of membership comments/questions.*

Deepa stated before we take in any new questions, there are people who have written in questions and can we address these first.

Bob Mittemeier asked who plowed the lot near Howard Johnsons' lot? Nobody is aware. Tony stated if this question is related to Johnson's beach, he believes that it was not plowed, but there was a minivan parked there overnight and that may be why it looked plowed. Tony stated it was there before the snow storm.

Randy stated the Howard Johnson house is usually by the horseshoe pits, not Johnson Beach. Unclear who submitted question and reason.

Second question comes from Dan Nazzaro: Can we specify voting for representation at elections or voting at board meetings. Pulkit stated that the way voting rights are, you vote at elections and per our bylaws at 2 separate annual membership meetings (October and December). (57:55)

Third Question comes from Bob Mittermeier: Is there a senior fee for full membership? Yes, we are offering senior membership as well as D5. Also questioned how long and what type of membership do the treasurer candidates have. Dan has been a full member for many years and Nishan Seal became a member in 2017.

Casey clarified that we do offer a senior membership but not for a full family. Senior membership is for property owners. Casey clarifying does a senior membership include family?

KJ-unsure who this person is.

Forth question: Alarmed that so many people are resigning over the board and why was this brushed over as if it was nothing. Pulkit stated we have had time to process the resignations.

Fifth question: Are we giving everyone the same number of badges for the same fee? Pulkit stated that we are giving out 4 badges per property, if a family needs more, we will provide. Tarak added that the numbers we are giving to each property is currently being reviewed by the membership committee and will be presented to the board next month.

KJ (Kel from Hamburg Road) Asking who are these board members who are taking away voting rights? Why are these rights being removed when PREDFA states members have voting rights, do we want another lawsuit. Pulkit responded, no we do not want another law suit, his opinion is that everyone is a member in good standing if paid, and there is an associated right to vote, however, there are differing opinions, which is why it is coming to a vote today.

Sixth question: Deepa reading question from Nick asking why Dan is a viable candidate since he left his LPPOA board position. How do we trust his integrity if he up and left such an important position. Marilyn clarified that no Dan did not leave the board, there was a second property issue with membership payment, his integrity and intent is not in question here. Pulkit stated that Dan has, for many years, worked for this board. Last year there were concerns about how membership was handled last year, however this has nothing to do with his nomination for treasurer. John also clarified that we added 400 to 2200 last year and before the distribution of badges was to happen we were put in lockdown due to COVID. That is the main reason that membership information was problematic last year.

Additional Membership Questions:

Michael Bloom (Lisa Butler)

Lisa Butler: Did not have a question, but rather a statement

Mary Pursicky –Badge 2

Questioning fact that you people (meaning the Board) are going to vote for PREDFA changes to the bylaws and if you did read PREDFA you are to still to notify the general membership without notifying everyone.

Stating that **NJSA 4522A-45.1** addresses that state statutes do guarantee members in good standing the right to vote as long as they pay their due fees.

Additionally she is requesting that at the end of this meeting, we provide her with minutes as well as with the votes, stating there are state regulations that our fiduciary obligations are being met. Marilyn responded that the process with minutes is as follows: When and until the minutes are done, and approved at the next board meeting, they will not be shared to anyone. Once the minutes are approved at the March board meeting they will be posted to the LPPOA website for anyone interested. Marilyn also stated that all membership does not have to be notified if the only changes to the bylaws address current PREDFA/law changes.

Himanshu Desai-Stated over the past few meetings he's heard about fiduciary duties, "the duty is to the members in the association. Lets not forget that". Again, "why are voting rights being jeopardized when it is clear that all members in good standing get voting rights". Feels that if legal representation is stating otherwise, they should be fired to get the right representation. Pulkit stated his opinion is regardless of what membership is designed, all people should have recognized voting rights no matter what level of membership. Mr. Desai stated that was not my question, clarified "the law and statutes are very simple and clear, to everyone who can read English these guidelines are simple and clear so why are we having lawyers misguiding us and causing a mess, why can't we fire them. So the answer should be yes, we can fire them or No we cannot. Thank you."

Tony asked Pulkit if he reached out to the attorney regarding who gets voting rights, Pulkit stated No. Marilyn stated that everyone who is full member has the right to vote...Mr Desai asked what the handicap is? Pulkit explained that if you 'opt out' of membership, there are no voting rights. Discussion regarding voting rights based on membership v opt out. Danny explained this to Mr. Desai. Jeff added that everyone here is for voting rights for all if the membership structure is put together appropriately, and is not as cut and dry as people feel. Mr. Desai feels that we are going against the statute, and that's the problem also feels we need to fire the lawyer.

SR: Requesting copies of 2017 Financials, however, unable to identify caller. Pulkit states he will get the financials to him/her. Tony reminded that in September 2020 all financial information was shared. We do need to know who SR is, Marilyn requested that SR use the CONTACT US link and Pulkit will address. Now typing in: Sangeeta Revanker, 107 Centerton Dr. Pulkit will follow up.

Michael Bloom (Lisa Butler #88)

Lisa stated she's been listening for months and keeps hearing rederick about the board's fiduciary responsibility...asking the membership their responsibility to the board to show compassion, patience, to give the benefit of the doubt to this group of dedicated volunteers. This is not a question for the board, but for all of membership. We are seeing people leave the board, people coming on the board and we welcome everyone but she would like to ask membership about their fiduciary responsibility to embrace and help, send kindness and thoughtfulness to the people on the board. Can we do that, together as a community? Everyone on the board thanked Lisa. Pulkit added that over the last few meetings although there may have been some contentious debates amongst the board members, it's OK to have difference of opinions. We have had very good work sessions, and to remind everyone that a coin has 2 sides, but it still has value. Both points/opinions have value.

Chris Savino 105 Elmwood Dr-suggesting that we should forgo on any issues concerning bylaws at this meeting until the committee has the chance to review/update/change and present the revisions at the next board meeting, rather than voting on them now. By-laws committee has not met. Danny stated that the by-laws were amended by the attorney and those changes must be voted on now, as far as changes go, the bylaws cannot be changed other than to address legal changes, until October of each year. Marilyn stated that the only changes were legal changes, and those changes cannot be changed by us. Agrees with member that once the bylaws committee meets and any changes are made, then they will be voted on in October.

Marilyn clarified changes made to by-laws were only those changes made due to PREDFA, to make the by-laws PREDFA compliant. Mr. Savino still feels that we are violating the law.

Nirav Patel 42 Essex Rd-Not a question but a comment/suggestion. Regarding the 2 candidates mentioned for Treasurer. He is asking us to please thoroughly consider who is more qualified. One of the candidates previously identified an issue and corrected. We need someone who can take and resolve financial concerns. Also commenting on Lisa's suggestion that we try to work together more harmoniously. Mr. Patel also stated that he will continue to volunteer and help the LPPOA.

Bill Sempier Badge-18-Sent email to Pulkit last month with 5 or 6 questions, wondering what the response to the other questions are. One related to estimates we are waiting on for repairs that are needed. The other question was forwarded to Tarak who will address them directly, related to how badges were going to be distributed. Tarak addressed if he reviewed the 2019 badge process also added a draft suggestion that we were going to address with the board the last board. What is plan to get badges out with the membership fee being late? Tarak repeated that he did review the past procedure, eventually the decision is the boards. However Tarak feels that this year he has a good plan that has to be voted on, and will communicate that to the community once the fees are established.

Whoever is Lake Larry, your question will be answered if you sent to CONTACT US. Please remember we need name/address or membership number to include in Q&A.

Marilyn stated that Dan Nazzaro had commented that minutes are not uploaded onto the website. Deepa replied privately to Dan and will address all of the missing minutes.

ACTION ITEMS

MOTIONS:

First Motion:

By-Laws

Vote on those edits to our bylaws amended by our attorney to address PREDFA rules. Motion made by Randy, Seconded by Marilyn. Deepa stated she this was not discussed at our work session and because of that was unaware of the impending vote and did not have sufficient time to review prior to the meeting. Round table for votes.

YES: Jenn, Randy, Jeff, Don, John, Casey, Marilyn, Darshana, Tony, Tarak, Rinam, Rajnikant (12)

ABSTAIN: Danny, Deepa, (2)

NO: Pulkit (1)

Second Motion:

2021 Membership Fees

2021 Membership Fee of \$315.00/Senior Fee \$285.00 with an opt out fee of \$115.00

Previously motioned by Pulkit and seconded by Deepa. Randy clarified, wants to amend motion to include all other 2020 fees to include boat t

Membership fee \$315.00 with a discounted Senior membership fee of \$285.00 with an OPT OUT fee of \$115.00. All other fees from 2020 remain the same. Motion by John, Seconded by Casey.

Round table for votes.

YES: Jenn, Deepa, Randy, Jeff, Don, John, Casey, Marilyn, Raj, Tony, Tarak, Darshana, Danny, Rinam, Pulkit

Motion to approve Membership Fee, Discounted Senior Membership Fee and Opt Out Fee UNANIMOUS.

Third Motion:

Vote on Membership Rights (Full Rights v those who opt out of FULL MEMBERSHIP status)

Marilyn explained that FULL MEMBERSHIP INCLUDES Access all rights and access to all recreation plus voting rights, OPT OUT feature does not provide for voting rights. Everyone is eligible for all rights with FULL membership. Tony added if you are considering the \$115 please go to the LPPOA website to see everything you are opting out of besides voting rights.

Marilyn stated included with FULL and Senior Membership includes:

- ◆ Boating (with the purchase of an annual boat tag), as well as on property boat storage permitted during the season (with annual boat tag)
- ◆ Fishing from shoreline or from boats (current NJ State Fresh water Fishing License required-Ages 16-69 or NJ Freshwater Angling Regulation must be observed/followed)
- ◆ Beach and Lake activities
- ◆ Reduced rental fee for Clubhouse use for private events
- ◆ Clubhouse Social Events*
- ◆ Access to swimming and beaches
- ◆ All parking and boat launch rights
- ◆ Access to sailing, kayak, model yacht regattas, and other member clubs, use of boathouse and boathouse property
- ◆ Voting rights
- ◆ LPPOA management board positions

Pulkit adding its **one vote per property owner (Block/Lot)** ...So, if you own 2 properties, you get 2 votes. John clarified, conversely, if there are multiple people who own one property, there is only one vote.

Motion:

Randy asking for clarification: Voting for same structure as last year, Single Membership Fee of \$315.00 and the option of opt out relinquishing certain rights, including voting rights, because they choose to pay the OPT OUT.

Randy added that he is being very careful with wording considering that he feels he heard a couple of threats regarding rights during the open call and also considers it unfortunate that we are all sitting here since we had previously come very close identifying a single fee with equal rights and privileges for everyone prior to getting to this point.

Deepa wants to clarify what we are all voting on having voting rights for everyone who chooses the OPT OUT fee. Feels that we do not need to reword motion again and again. Casey clarified we are voting to keep things status quo, it was a wording concern. John clarified the issue is with the specific wording.

As of right now, those who OPT OUT of Full membership do not have voting rights, we are not keeping voting rights. Saying "Keeping voting rights" implies that those who OPT OUT already have voting rights, and Deepa agreed based on Johns comment, the wording should be giving voting rights to those who opt out.

Marilyn stated we are voting on the question:

Are we giving voting rights to those who OPT OUT of Full membership or are we keeping things status quo by saying no voting rights for those who OPT OUT.

MOTION: (2:01)

No voting rights for those who OPT OUT: Randy, Jenn, Jeff, Don, John, Marilyn, Casey, Tony

Yes to giving Voting rights for those who OPT OUT: Deepa, Raj, Darshana, Tarak, Rinam, Pulkit, Danny

8 Yes, 7 No, final vote is NO Voting Rights for those who OPT OUT of Full Membership.

Vote for Treasurer

Tarak asking if we can make a statement as to why we are voting for each candidate, everyone can voice their opinion. Danny asked if this was a policy change now? Casey stated that perhaps we should share our thoughts prior to the vote instead of during the vote.

Pulkit saying we can have the option to voice our opinion prior to the vote.

Round table:

Jenn: feels that a long term commitment is important

Deepa: Feels that the treasurer position is very important and needs to be more fully qualified, as other candidate can offer expertise on committees

Randy: Torn between the two candidates, agrees with financial experience but commitment is important. Wants to remind everyone that this position is only thru September and the budget is behind us at this time, feels that specific financial expertise is not needed at this particular time.

Jeff: Feels both candidates bring valuable skill set, most concern is the extreme turnover and feels that candidate with a broader knowledge and understanding of running the lake is needed now.

Don: Agrees both candidates are great, going with lake experience

John: Echo what Jeff and Don already said.

Marilyn: Torn as well, from Nishan's CV he is experienced, but bringing experience back is more important now rather than CPA experience. Going with the experienced person with lake management

Casey: Nothing to share

Darshana: I totally agreeing with Tarak and I am going with Qualification over the experience. My vote will go with Nishan Seal.

Danny: With due respect for Dan's work in the past, feels at this time the LPPOA has grown and needs a more financial background

Raj: Both candidates good, we need to choose more qualified persons.

Tarak: Feels we need qualification and treasurer with the qualification and can learn the process of the lake. Also feels going for qualification over experience. We can use this time as a training time for the treasurer.

Tony: Going for the person he knows that cares for the LPPOA

Rinam: Agrees with everyone's comments, but supports qualification over experience.

Pulkit: Needs to see what is best for the LPPOA and the community. Objective opinion is that we need qualified treasurer in this role. We need the clarity a CPA can bring.

Dan Nazzaro: Jenn, Randy, Jeff, Don, John, Marilyn, Casey, Tony

Nishan Seal: Deepa, Raj, Tarak, Darshana, Rinam, Pulkit, Danny

Dan-8 Votes

Nishan-7 Votes

Pulkit announced: Dan Nazzaro has been elected as the Treasurer and Welcome to the Board.
Nishan Seal, thank you, I will need your help for the Financial Committee.
Thank you to the membership for your questions, please keep them coming.

Motion to adjourn meeting made by Randy, seconded by John. Meeting ended at 9:57 PM

Respectfully submitted,

Marilyn Ammirata
Recording Secretary
LPPOA