**Prescott Summit Property Owners Association Board Meeting**

**Prescott Library 215 E Goodwin St**

**Founders Room B**

**May 3, 2023 3 PM – 4:30 PM**

Type of meeting: Annual election of new board members and board meeting

* Agenda:
* Call to order: President
* Introduction of Guests: President
* Notification: John Mc Mahon resigned as a board member
* Financial Profit and Loss Statement: Treasurer
* Announcement: The new Bookkeeper is Natasha Prescott – NP Tax and Accounting Solutions.
* Annual Election: Count the ballots to see if we have 50% or the 51 ballots needed to make a Quorum. If there isn’t a quorum, the Election/Annual Meeting will be continued on May 10, 2023, same time and place.
* May 10 meeting
* If there is a quorum of 25% of the owners by the May 10, 2023 the Election meeting will be held.
* Bob Gitlin and Sharon Duffy will count and record the ballots. Phil Jones will oversee and turn over the results to the then acting President.
* The acting President will announce the top five candidates.
* Open to comments from the members.
* Once comments are completed, the meeting will be adjourned.
* Once the meeting is officially adjourned, the departing President will meet with the newly elected directors and oversee the selection of the new Officers.