



Cromwell Hills Condo Assoc.

(#1), Inc. – Phase 1

9 Birch Court

Cromwell, Ct 06416

860-635-7070 * 860-635-7073 (Fax)

www.cromwellhills.com

Meeting Minutes

Regular Meeting of The Board of Directors

Tuesday, June 21, 2022

6:30pm – Clubhouse Conference Room {Zoom Broadcasted}

Meeting called to order by chair at 6:30pm. Quorum Present

Present: Eugene Goldstein, Treasurer; Donna Vahlstrom, Secretary; Joe Corliss, Member; Gina Margiotta, Member; Joe D’Amico, Member; David Shelton, Member

Absent: Jim O’Toole, Member

Unit owner comments

- * None

Accept the minutes of the May 18th meeting

- Motion by Corliss, 2nd by Vahlstrom. 6-0 Motion passes.

Old Business

- None

New Business

- Discussion regarding pool leaks
- Discussion regarding aluminum wiring
- Discussion regarding property insurance
- Discussion regarding roof warranties
- The Board would like to publicly announce our new property manager; David Field

Committee Reports

- None

Property Manager Report

- None

Work Order Report

- Residents are encouraged to enter work-order requests through Buildium or call the office

Accept the Treasurer’s Report

- After a brief explanation of understanding financial statements and reports,
- Motion by Corliss, 2nd by Margiotta. Motion passes 6-0

For the Good of the Association

- * David Field our new Property Manager starts July 1, 2022
- * Feel Free to stop by and welcome him.
- * Eric Voide, President, has tendered resignation from Board of Directors as of 06/03/2022.
- * James O'Toole has vacated role of President in favor of a non-executive Board Member.
- * Gina Margiotta was elected President.
- * Joe Cortliss was elected Vice President.
- * Congratulations and thanks to both, Gina and Joe.

Motion to Adjourn by Cortliss, no second is required, unanimous consent at 6:51pm

Next Meeting: Tuesday July 19, 2022 6:30pm – Clubhouse Conference Room & Zoom Broadcast

Respectfully Submitted.

Donna Vahlstrom

Secretary