

Bristol Harbour Village Homeowners Association Annual Meeting - The Community Center And via gotomeeting call in.

October 10, 2020. 10:00 AM

Present: Ted Russell, Shelby Ascroft, Will Kim, Michael Leibowitz,
Bruce Hunt, John Constance, Patricia King.

Absent: Laura Halleran, Joe Giacobbe, Connie Simmons

Call to order: The Annual Meeting of the Bristol Harbour Village Association was held at the Community Center and via gotomeeting site. 99 residents participated in the call, necessitated by Covid-19 and government restrictions. The meeting was called to order by Patricia King at 10:02 am.

Opening Remarks: Patricia King filling in as facilitator. Connie Simmons, with Crofton-Perdue was not present. Primary purpose to announce new board members and address community concerns via QCC - Questions submitted to Crofton Perdue and the BOD the day before the annual meeting.

Voting results:

We received 208 ballots, with a total of 779 votes.

Shelby Ascroft-175 votes

James Block-33 votes

Mark Buckley-51 votes

Wayne Chanler-56 votes

John Constance-162 votes

Joe Giacobbe-161 votes

Ted Russell-141 votes

Community and Management Reports: Bruce Hunt stated that the Facilities and Treasurer reports were on the Crofton-Perdue website.

Ted Russell informed the residents that the town will make a decision on the sewer rate increase on Tuesday night. Town limiting the attendance to 20 residents. PSC has not made a decision on the 104% increase. 3-4 months to make a decision last time.

Will Kim thanked the board for working so hard and summarized the legal process. Litigation between Mr. Bachman, Mr. Braun, and Mr. Buckley and the board members was decided in our favor. The TRO was vacated. When the judge looked at the facts, we could proceed. The BOD has already given a 30 day notice to recover our legal bills. Property liens will be enacted if the Plaintiffs don't pay because each member of Bristol Harbour will be responsible for the expense without the liens and foreclosures being enacted.

1st litigation - FE vs. BHVA is in the discovery phase - the judge needs to give us a date to finish this. The Fields can come to us at any time to reach a consensus. We are available. The insurance company is getting our bills.

The Annual Meeting Date: August 21, 2021

QCC - typical of an annual meeting - Each question was read aloud. The person who submitted the question was named and each question was answered by various Board members.

Adjournment: Shelby Ascroft made a motion to adjourn at 10:45, Bruce Hunt. seconded. All approved.

Respectfully submitted,

Patricia King 10/30/2020

New Officers: elected at 10:50, after the annual meeting was adjourned.

Shelby Ascroft - President — WK motion, BH seconded. — 7-0

Michael Lebowitz - VP. - Will motion, PK, second. 7-0

Bruce Hunt - Treasurer - WK motion, TR second — facilities. 7-0

Laura Halleran - secretary WK motion, TR seconded

John Constance — Facilities Chair - WK motion, BH seconded 7-0

Joe Giacobbe - EC — WK motion, BH seconded. 7-0

Patricia King - Communications — WK motion, BH seconded. 7-0

**Will Kim — Legal Rep.on all legal issues. SA motion, ML seconded.

7-0

Ted Russell - water/sewer — WK, motion, BH seconded. 7-0

** Shelby Ascroft volunteered to be the President provided that Will Kim remain our legal representative on all legal issues.