

ECIA Annual Meeting

Monday, May 4, 2020 5:30 PM

Call to Order – President

Meeting called to order at 5:32

In attendance: Nancy Sulzberg, President, Mel D'Amore, Vice-President, Sal Monaco, Treasurer, Carol Sanguinetti, Secretary, David Sorkin, Director

Announcements – President

- Meeting being held through ZOOM
 - Guests will be muted, if someone has a question, please type it in
 - When recognized to speak, please state your full name and address
- Resident of the Year/ Volunteer of the Year
 - Will be announced at July 4th celebration

Designation of Quorum – Secretary

Quorum requisite has been met for annual meeting
423 quorum proxy's were valid

Approval of 2019 Annual Meeting Minutes – Secretary

Moved by Carol, second by Mel, 5 in favor, no opposed

Results for Election and Bylaws Amendment Vote – Secretary

David Sorkin is elected Director term ending May 2023
Bylaws have been passed and approved

Adjournment – President

Moved by Nancy, Second by David, 5 in favor, no opposed
Meeting adjourned at 5:48 pm



Quorum



Board



Results for

Proxy-Annual Meeting Election-Bylaws Procedure Election-Bylaws Amendment