

Boulevard House
Annual Membership Meeting - Minutes

Date: February 10, 2022

Time: 6:00 PM

Place: Video Conference via Zoom

The meeting was called to order at 6:10 PM.

Roll call and certifying of proxies: Kate Fogarty and Rick Kates were the 2 units represented in person, therefore quorum was not obtained.

Reading and disposal of any unapproved minutes: Prior membership meeting minutes could not be considered as quorum of the membership was not obtained.

Elections of Directors – As quorum could not be obtained, the election could not be held. The current officers remained seated in their current positions and the 2022 Board of Directors was announced as Kate Fogarty, Rick Kates and Richard Uytdewilligen.

With no further business, the meeting was adjourned at 6:11 P.M.