

ANNUAL STOCKHOLDERS MEETING
Sunday, September 13, 2020

CALL TO ORDER:

Vice-Chairperson Rubini called the meeting to order at 11:08 am.

The first order of business was the Pledge of Allegiance. Mr. Waltzer led the pledge.

Ms. Rubini, prior to her requesting a moment of silence for the shareholders that we have lost this year, read the following:

“Before I request a moment of silence for the shareholders we have lost this year, I would be remiss if I did not ask for a moment of silence for one shareholder, our former Chairperson of the board, Mr. Frank Cassidy. In fact, I couldn’t ask for a moment of silence to honor and remember Frank Cassidy, because just one moment of silence just wouldn’t be enough...even if we dedicated all the moments of this meeting to remember him, that would not be enough, the fact is we don’t have enough moments to fully honor and remember him. Frank Cassidy served on this board for many years. He has served as Chairman for the last four years. Anyone who knows me, knows that Chairperson is a title I never wanted to hold, and I certainly never wanted to hold this title under these tragic circumstances. I agreed to serve as Vice-Chair under Frank because I knew that with him at the helm, I would not be called upon often. In fact, in four years that I served as vice-chair, I was only asked to cover one board meeting for him. So strong was his dedication to this board and to this community, that he was always dedicating his time and talents for the betterment of Vail’s Grove. In addition to serving on the board, for several years, Frank and his wife Meghan ran the recreation committee, tirelessly hosting many parties and parades, and if that weren’t enough, he and Meghan took over the beach committee and transformed it into the oasis that it is today. Frank dedicated his life to his family and to this community and he did it with a smile on his face and joy in his heart, and always with resounding laughter.

Frank conducted our meetings with professionalism and respect. He always took time to listen to his fellow board members and let everyone have a voice, while at the same time, always being sure to keep us on track. We were a well-oiled machine under his leadership. I will miss seeing him at our board meetings, at the beach, at the bus stop, and out walking his dog Coaster up and down the grove. He was a fixture and a pillar of our community, and he will never be forgotten.

Now, I ask for a moment of silence in remembrance of Frank, deceased members, friends, and soldiers abroad.”

Ms. Rubini then asked Ms. Battreall, Assistant Secretary of the Board, if she had presentation of proof of due calling of the meeting. Ms. Battreall stated that she had proof of the proper sending of the meeting’s notice. Ms. Rubini asked Ms. Battreall if she had proof of the list of stockholders. Ms. Battreall stated that she had the list of Stockholders including members in good standing as of July 31, 2020. Ms. Battreall stated that there is a quorum for the meeting with 51 stockholders either present or by proxy.

ACCEPTANCE OF MOTION FROM THE FLOOR:

Ms. Rubini asked if there was a motion to either read or waive the reading of the minutes of the previous Annual Meeting. Ms. Andrews made a motion to waive the reading of the minutes of the 2019 Annual Meeting. Seconded by Ms. Ford. Unanimous. Ms. Rubini asked if there is a motion to accept the minutes of the 2019 Annual Meeting. Mr. Rob Lee made the motion. Ms. Ford seconded. All in favor. Motion approved.

There are three nominees for 4 positions on the board; therefore, proxies will not need to be opened. The three petitions were received from Mary Rubini, Hugh Andrews, and Jack Waltzer. Ms. Rubini swore in Mr. Andrews and Mr. Waltzer and Ms. Salerno swore in Ms. Rubini.

A motion was made to ratify the actions of the board for the last 12 months. Ms. Andrews made the motion. Mr. Rob Lee seconded. Motion approved.

CHAIRPERSON SERVICE AWARD:

Prior to his passing away, Mr. Cassidy had chosen his Chairperson Service Award recipient. Ms. Rubini presented this award to Helen Vail. Helen always has wonderful ideas to keep the moral of Vail's Grove residents positive. During COVID, she went out every evening either in her kayak or in her car, playing music and on any given night, Helen had many people coming out of their homes for this pleasure at the end of a long day, mostly at home. She also came up with the idea of Vail's Grove Strong hats, which were sold to residents. The proceeds went to help local responders in Putnam and Westchester. Thank you, Helen, for always having great ideas.

COMMENTS FROM STOCKHOLDERS:

Mr. Rob Lee expressed his concern about there being glass at speed bumps, which comes off the garbage pick up trucks. The office said they will speak to the trash companies.

Ms. Rubini thanked the stockholders for attending and for their continued support. The meeting was adjourned at 11:20 am and all attendees were asked to immediately exit the Pavilion, keeping Social Distancing in mind. It was stated that Helen Vail and Cathy Morris were outside the Pavilion if anyone was interested in purchasing a Vail's Grove Strong hat or a 2021 Calendar dedicated to Frank Cassidy. Thank you to Helen and Cathy.