

**Briarwood Falls Condo Association
Budget Meeting and Amended Bylaws Minutes
December 15, 2020 6:30 PM**

Chair: Chris Burke

Minutes Submitted by: Karen Pontrelli

Remote Video Meeting:

Board Members Present: Chris Burke, President, Pat Perna, VP, Karen Pontrelli, Treasurer, Bill Cucchi, Director, and John Pacheco, Director

Community Members Present: Paulette Carli, Nancy Daley, Susan Furmanski, Joe Geiger, Deb Haraldson, Peg Korsu, Donna Krell, Denise Nault, Chris Norman, Pam Provost, Pat O'Rourke, David Pontrelli, Steve and Pam Rizk, Walter Rosinski, and Ron Sabatos

TOPICS	DISCUSSION	ACTION
1) Welcome and Call-to-Order	<ul style="list-style-type: none"> Chris Burke called the meeting to order at 6:30 PM. 	
2) Introduction of new home owners	<ul style="list-style-type: none"> None at this time. 	
3) 2121 Budget Review	<ul style="list-style-type: none"> Karen presented the 2021 Proposed Budget. 	
4) Budget Vote	<ul style="list-style-type: none"> The Budget was adopted with a unanimous vote. 	
5) Bylaws	<p>A. Discussion of Amended Bylaws:</p> <ul style="list-style-type: none"> The Board had several informational meetings with community members regarding the changes to the Bylaws and decided to present them again to the Community. <p>There are several revisions due to the changes in law. We hope that everyone understands that we do have to adopt the Amended Bylaws.</p>	
6) Vote for Bylaws	<p>B. The date to vote will be extended to December 23rd.</p> <ul style="list-style-type: none"> Chris Burke asked for a motion to adopt the Bylaws. Chris Norman moved to vote on the Bylaws. Deb Haraldson seconded the motion. Bill C moved to extend voting on the Bylaws until December 23rd. Karen seconded the motion. The vote was unanimous. 	Chris Burke suggested that Board members contact community members to return their ballots.

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7) Adjournment	<ul style="list-style-type: none">• Chris Burke asked for a motion to adjourn the meeting.• Chris Norman moved to adjourn the meeting. Bill C seconded the motion. All were in favor.• The meeting adjourned at 6:24 PM.	
8) Next Qty. Meeting	<ul style="list-style-type: none">• The next Quarterly Community meeting will be held on January 21, 2021 at 6:30 PM.	