



Homeowner's Association, Inc.
P.O. Box 505
Port Washington, WI 53074-0505
greystoneportwashington@gmail.com

Annual Meeting
March 29, 2022

Minutes of the Annual Meeting of the Greystone Estates Homeowner's Association, Inc., Port Washington, Wisconsin, held at the Grand Avenue United Methodist Church in Port Washington, Wisconsin at 7 p.m. on the 29th day of March 2022.

I. CALL TO ORDER

Board member Michael Braley called the meeting to order at 7:10pm.

II. INTRODUCTION

Board Members were introduced:
Michael Braley, President
Michelle Klug, Vice President
Ross Brooks, Treasurer/Secretary

III. SECTION 4.03 AMENDMENT TO BY-LAWS - MANNER OF SELECTION: TENURE

Board member Michelle Klug explained that the appointed Board of Directors have completed their responsibility to the Declarant and Association, and that they have made the following Amendment to the By-Laws to ensure that there will always be members on the Board with experience and knowledge, providing for the rotation of only 1 Board member's term expiring a year, instead of all three completing their terms at once. A copy of this change was mailed to every lot owner with the Annual meeting notice, to keep with their Association documents.

"Commencing with the annual meeting for year 2022, three board members will be elected to serve, one for one year, one for two years and one for three years, resulting in staggered terms with one new board member then being elected at each annual meeting subsequent to 2022 for a three-year term."

IV. PROPOSED CHANGES TO RESTRICTIVE COVENANTS

The vote for the proposed changes to the restrictive covenants were not conducted as at least seventy five percent (75%) of the votes in the Association were not in attendance.

V. BOARD OF DIRECTOR ELECTION

Michael Braley provided a brief overview of the duties of the Board of Directors. Association Attorney Morton Grodsky called for nominations from the floor to fill the three open Board positions. A quorum of thirty-three percent (33%) of the votes entitled to vote for the Association were not present at the meeting for the first elected Board of Director vote. However, the Board decided to appoint the three nominations present and voted on at the meeting, that consisted of Jered McGivern, Katherine Czaplewski and Robert Wysocki. The new Board members will decide internally whom will serve for each position and their respective terms (one for one year, one for two years and one for three years)

Michael made a motion to adjourn the meeting at 7:45pm. Ross seconded. Motion carried.