

**GEORGETOWN BOARD OF GOVERNORS  
ANNUAL MEETING  
MINUTES  
WEDNESDAY, SEPTEMBER 21, 2011  
HAMPTON'S CLUBHOUSE**

Vice President Mike Newman called the meeting to order at 7:00pm.

Absent: Marty Friedman

Management: Lou Brawer

Attorney: Steve Weinberg

**VICE PRESIDENT'S REMARKS**

Mr. Newman opened the meeting by thanking everyone for attending. He hoped that future meeting will have this big of a turn out. He then went on to explain that Mr. Friedman could not be here this evening due to a death in his family.

Mr. Newman then turned the floor over to Mr. Weinberg who conducted the remainder of the meeting.

**ATTORNEY'S COMMENTS**

Mr. Weinberg explained to the audience why he was in attendance this evening and the purpose of the meeting. He then went on to explain the difference between a Limited Proxy which Georgetown has been using for many years and a General Proxy. A Limited Proxy is used mainly to establish a quorum and to allow someone to deliver a sealed ballot to the meeting. A General Proxy allows a homeowner to give their voting rights to someone else.

Mr. Morrow stated that over the years the Limited Proxy was used in the same manner as a General Proxy and Mr. Weinberg explained that this was not correct.

Mr. Gart felt that the language on the Proxy was clear to a lay person.

Mr. Weinberg asked for a **MOTION** to hold the election at this time rather postpone it to allow for verification of the ballots submitted with proxies. The **MOTION** was made by Mr. Fink and seconded by Mr. Newman. **The vote was unanimous to hold the election now.** (Note that since this was the Annual Meeting all those in attendance were permitted to vote.)

Mr. Weinberg asked if there were any nominations from the floor and since there was none he asked for a **MOTION** to close nominations.

A **MOTION** was made by Mrs. Newman and seconded by Mr. Gart to close nominations. **MOTION PASSED UNANIMOUSLY.**

Mr. Weinberg then asked for four volunteers to count the ballots. The following were asked to perform the count:

Mrs. Joan Fink  
Ms. Dee McCarthy  
Mr. Richard Gordan  
Mr. Jay Gart

The meeting was altered while the votes were counted and checked by the above committee.

Mr. Weinberg announced the following results:

Mr. Friedman	20
Mr. Newman	19
Mrs. Glaser	17
Mr. Morrow	15

Mr. Friedman and Mr. Newman were therefore elected to the Georgetown Board for two year terms.

Mrs. Glaser and Mr. Gart both volunteered to fill the seat vacated by Mrs. Shantz. It was explained that this appointment will be made by the seating Board at the next meeting.

The audience suggested that a phone message be sent to all Georgetown residents looking for other who might be interested.

A **MOTION** was made by Mrs. Glaser and seconded by Mr. Morrow to recommend that the Board appoint the third place finisher to the open seat. A vote of the audience showed **13 IN FAVOR and 4 AGAINST** this suggestion.

The audience then had a discussion about the site of future meetings. It was recommended that the meeting be held in the evening at either T.P.C. or the Hampton's. Mr. Brawer will look into both options and report back to the Board.

## **ADJOURNMENT**

The meeting was adjourned at 8:30pm.

Respectfully submitted,

Louis Brawer  
Association Manager