

UNAPPROVED MINUTES
Strathmore Gate East at Lake St. George Homeowner's Association, Inc
Special Meeting of the Board of Directors
November 4, 2020
Held Virtually

Board Members Present: Helen Manke, President; Pam Irwin, Vice President; Karen Miller, Treasurer; Joyce Ranahan, Grounds Director; James Gamble, Building Director; Eileen Schnauder, Delinquencies Director, and Jenny Kidd, Ameri-Tech Community Property Management.

Called to Order: It was determined that a quorum was present and the meeting was called to order - November 4, 2020, at 2:00PM.

Guest Present: Harry Erickson, Janice Sofia (Ameri-Tech).

New Business: The resolution regarding property signs and banners was discussed. A motion was made by Karen Miller to accept the Resolution as written. It was seconded by Eileen Schnauder. The motion passed unanimously.

The discussion of a wage increase for Samet Velioski (maintenance) was discussed. A motion was made by Karen Miller to raise the wage by \$1.00 per hour, effective with pay period ending December 5, 2020. It was seconded by Eileen Schnauder. The motion passed unanimously. Joyce Ranahan is to complete the job review for Samet.

Further discussion involved the proposed budget for 2021 to be formally voted upon at the annual meeting.

The meeting adjourned at 3:00 PM

Respectfully submitted,
Helen Manke, President