

**POCONO MOUNTAIN WATER FOREST
250 LAKEWOOD DRIVE
MILFORD, PA 18337**

**BOARD OF DIRECTORS ANNUAL MEETING
SUNDAY MAY 21ST, 2019**

1. Call to Order:

Patrick Mastrocovi, President of the BOD called to order the annual General Membership meeting of the Pocono Mountain Water Forest Community Association at 01:06PM in the Pocono Mountain Water Forest Clubhouse.

2. Board Members In Attendance:

- **Marc Wetzel**
- **Bill McCarthy**
- **Bill Smart**
- **John Grohl**
- **Pat Mastrocovi**
- **Peter Black**
- **Debra Mead**
- **Christina Salisbury**

Absent were:

- **Jane Opfer**
- **Benjamin Myron**
- **Matt Schwenger**
- **Kim Alexander**

3. Determination of a Quorum:

As of 1:06PM there were not enough residents for there to be a quorum. Of the thirty-eight required members in good standing there were only twenty-seven present. At this time the hour waiting time required in the by-laws was begun. The Board members up for reelection would introduce themselves and then the Board would take questions from the community.

4. Introduction of the Candidates:

Current board members seeking reelection:

A. Patrick Mastrocovi.

B. John Grohl.

Board President Pat Mastrocovi then opened the floor up to questions and comments from the community.

A resident brought up the fact that residents have been putting for sale signs on cars they were attempting to sell both at their homes and at the community parking areas. There is not a rule against this in the community by-laws.

Another resident thanked the board for the work being done in the community.

The renovations to the clubhouse and the parking were discussed.

Another resident raised the issue of untidy lots. There are several lot owners that have been contacted regarding these lots and fines have been issued for those who do not comply.

Another resident asked if there would be a community yard sale this year. A date of 6/22/19 was selected for the yard sale.

The issue of the catch and release policy at the lake was discussed. The board is looking into stocking the lake and an aeration system.

The change to the community rental policy updates were reviewed.

At 2:06PM there were still only twenty-eight residents present, ten short of the needed thirty-eight for the quorum. As per the by-laws the lack of a quorum resulted in the board voting on the election issues, including those running for the board.

**POCONO MOUNTAIN WATER FOREST BOARD OF DIRECTORS
ORGANIZATIONAL MEETING:**

At 2:25 the Board of Directions then cast their votes relating to the two members of the board running for reelection to the board.

Pat Mastrocovi received 7 votes for reelection and none against gaining reelection to the board.

John Grohl received 7 votes for reelection and none against gaining reelection to the board.

Patrick Mastrocovi then began the election of the board officers. For the position of President, John Grohl nominated Pat Mastrocovi. Bill McCarthy seconded the motion. No other candidates were nominated and all were in favor. Board Secretary John Grohl accepted the vote.

John Grohl nominated Bill McCarthy for the position of Vice-President. No other candidates were nominated and all were in favor. Board Secretary John Grohl accepted the vote.

For the position of Treasurer John Grohl was nominated by Pat Mastrocovi. No other candidates were nominated and all were in favor. Board President Pat Mastrocovi accepted the vote.

For the position of Board Secretary John Grohl was nominated by Pat Mastrocovi. No other candidates were nominated. President Pat Mastrocovi accepted the vote.

A motion was then made by Bill McCarthy to approve the proposed twenty-five dollar increase in dues for the 2019/2020 budget year. The motion was seconded by Marc Wetzel. All were in favor.

A motion to adjourn the re-organizational meeting was made by Marc Wetzel and seconded by Bill McCarthy. All were in favor, the meeting was adjourned at 2:35 PM.