

**Loch Lomond Estates**  
**Annual Meeting/Board Elections**  
**Monday, February 17, 2025**  
**6:00 pm**

Minutes follow meeting agenda:

BoD Present: Sue Majeski-President, Mary Sanders- VP, Mike Cleary-Treasurer, Janice Witkowski-Secretary, Norm Squitti-Director at Large  
Ameritech Reps: Arnie Holder, Nichole Moore, Keith-director of training

1. Sue Majeski called meeting to order, 6:04pm
2. Arnie Holder selected as Chairperson to meeting.
3. Proof of notice of meeting, all correspondence through Ameri-Tech proving notice of meeting. Seasonal/International residents need to fill out a change of address form with Ameri-Tech each time they come or go to FL.

Residents have expressed concerns about information/minutes being posted to HoA website. Nichole, our sparkling new Manager from Ameri-tech will get with new board to ensure minutes postings on website,

4. We had more than enough residents in attendance for a quorum and the proxies were certified by Keith and Arnie, Ameri-Tech
5. Janice motioned to waive reading of last meeting minutes, Sue M 2<sup>nd</sup> all in favor, minutes waived
6. Donna Earles withdrew her candidacy. Candidates have read and will abide by all association documents.
7. Robyn, Peter and Dalene selected to count ballots
8. Motion to close ballot box, made by Mary S., Janice 2<sup>nd</sup>, ballot box closed
9. Reports of Officers and committees waived
10. No unfinished business to discuss
11. New Business/Open Forum

Flood insurance discussed. Board is currently gathering info on insurance for the complex. More info needed at next meeting. Arnie/Nichole to look into what % is needed to vote on this as it will increase monthly fees.

There is a large tree still leaning on unit 28 on west side of building. Mike will look.

Officer Elections: Mike Cleary, Becky Shaw, Janice Witkowski, Mary Shetler, and Norm Squitti voted in as 2025 officers.

Mike Cleary Nominated Janice Witkowski for president, 2<sup>nd</sup> by Norm, AIF (all in favor)

Janice Witkowski nominated Mike Cleary as Vice-President, Mary Shetler 2<sup>nd</sup>, AIF

Janice nominated Mary Shetler as Treasurer, Becky 2<sup>nd</sup>, AIF

Mary Shetler nominated Becky as Secretary, Janice 2<sup>nd</sup>, AIF  
Norm S will remain Director at Large.

New Board of Directors:

Janice Witkowski, President

Mike Cleary, VP

Mary Shetler, Treasurer

Becky Shaw, Secretary

Norm Squitti, Director at Large

12. Motion to adjourn made by Sue M, 2<sup>nd</sup> by Mary S. AIF Meeting Adjourned 7:05pm