

**APPROVED**

**MINUTES OF THE ANNUAL MEETING / WESTBURY CONDOMINIUMS ASSOCIATION**

**JUNE 1, 2015**

Lois Menold and Alan Comrie conducted the unit owner sign-in process and the certification of proxies, prior to the start of the meeting.

The meeting was called to order by President Alan Shechtman at 7:10PM. Board members present were Ted Calabrese and Joyce Falkin. David Heilbrunn and Lynn Swanson were absent.

Proof of Notice of the meeting, postmarked May 9, 2015 was provided and attested to by Alan Comrie.

Minutes of the Budget Ratification meeting of September 29, 2014 were read by Alan Shechtman. An error was discovered in those minutes: the percentage increase in monthly condominium fees should have been reported as 5.5 percent rather than 5.3 percent.

Alan Shechtman called for nominations from the floor for candidates for the Board. There were none.

The three unit owners who presented themselves as candidates for three Board vacancies — Susan Ahearn, Alan Shechtman and Lynn Swanson — will fill those positions. Board officers and terms of office will be decided by the Board in the near future.

There was no unfinished business.

No new business was discussed.

The meeting adjourned at 7:17PM.

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Susan Ahearn, Recording Secretary