LEISURE VILLAGE EAST <u>OPEN MEETING MINUTES OF THE BOARD OF TRUSTEES</u> May 22, 2024

In compliance with N.J.A.C. 5:20-1.2, notice of the Open Meeting of the Board of Trustees was given by notice filed with the business office of the Association, and posted on Barton Hall doors, posted on the website on May 8, 2024. There also were one calls.

The Open Meeting was called to order at 7:00pm by Howard Brown, LVE Board President. Those present were Howard Brown, President; Suzanne Rafter, VP; Judy Rapolla, Secretary; John Figurelli, Trustee; Joseph Broderick, Trustee. Jeanette Tutzauer, Treasure and Jan Kasyjanski, LVE Community Manager were absent.

A motion was made by <u>John Figurelli</u>, seconded by <u>Rick Byrnes</u> to accept and omit the reading of the minutes of the Open/Quarterly Meeting of April 24, 2024. Minutes are on file in the Administration office. All were in favor. Motion is carried.

New Business:

Suzanne Rafter gave the financial report and went over the accounts receivable.

Judy Rapolla talked about the pool opening day, hours for kids, and guest passes.

Judy Rapolla spoke about the Round Table Changes.

Judy Rapolla reminded all residents to vote for the upcoming election of Board of Trustees.

Howard Brown went over the Manager's Report.

Club updates were given by Pilates, Choristers, Pine Cone Club, Outdoor Shuffle Board, and Bocce Ball.

Howard Brown spoke about JCP&L.

Howard Brown and the Board had a question-and-answer period.

A motion was made by <u>Joseph Broderick</u>, seconded by <u>John Figurelli</u> to adjourn this Open Meeting at 8:15pm on May 22, 2024. All were in favor. Motion carried.

CERTIFICATION

As Secretary of the Board of Trustees of Leisure Village East, I do hereby certify the foregoing to be a true and accurate record of the events, which occurred at the Open Meeting of the Board of Trustees of the Leisure Village East Association, held on May 22, 2024. Minutes of this meeting are not verbatim.

Respectfully submitted,
Judy Rapolla, Secretary

Leisure Village East Association, Inc.



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2024-2025 LVE BOARD OF TRUSTEES

Howard Brown - President

Jeanette Tutzauer — Vice President

Suzanne Rafter — Treasurer

Judy Rapolla — Secretary

Richard Byrnes — Trustee

Joseph Broderick — Trustee

Steven Florio — Trustee