

Dry Run Commons
Monday, November 6th, 2023, at 6:30pm
172 Creative Place, Martinsburg, WV 25401

Annual Meeting Minutes

The meeting was called to order at 6:35pm.

Board members present: Tina Martin, George Reichard, Ron Long, and Brian Cosgrove.

Quorum met with 46 members represented in person and by proxy.

Adam McGuinn from Coventry Group provided the proof of mailing and postcard with the rescheduled date and reviewed the meeting agenda.

Minutes from 2021 Annual Meeting were reviewed. Tina Martin made a motion to accept, Sara Carper 2nd. All in favor, none opposed.

Minutes from 2022 Annual Meeting were reviewed, however, quorum was not met so there were no minutes. Melanie Rannells made a motion to accept, Tina Martin 2nd. All were in favor, none opposed.

The current board members agreed to remain on the board. Adam McGuinn asked if anyone was interested in joining the board. Steve Hart spoke up and volunteered.

Don Moore made a motion to accept the slate of candidates, Mindy Tramonti 2nd. All in favor, none were opposed.

Melanie Rannells made a motion to approve the slate of candidates, Sara Carper 2nd. All in favor, none were opposed. The new Board of Directors are: Tina Martin, George Reichard, Ron Long, Brian Cosgrove and Steve Hart.

Adam McGuinn reviewed the 2024 budget and fielded general questions.

A member raised concerns about walking path between Merchants Way and Constable Lane. Discussed possibly fixing areas of the walking path in bad shape but eventually would need to replace all the paths which will run be very expensive and the community does not currently have the reserves to cover that big of a project.

A member suggested of sending a letter out when the dues are being raised.

A motion was made by Eric Hart to adjourn the meeting at 7:35pm. Karen Starliper 2nd. All in favor, none were opposed.