

DRY RUN COMMONS
Tuesday, October 29th, 2024 @ 6:30pm
172 Creative Place, Martinsburg, WV 25401

Annual Meeting Minutes

The meeting was called to order at 6:36pm.

Board members present: Tina Martin Absent: George Reichard and Brian Cosgrove.

Quorum met with 41 members represented in person and by proxy.

Adam McGuinn from Coventry Group provided the proof of mailing and reviewed the meeting agenda.

Minutes from the 2023 Annual Meeting were reviewed. This was an amended version(incorrect date and spelling of members name). Mindy Tramonti made a motion to accept, Doyle Trammel 2nd. All were in favor, none opposed.

The current members agreed to stay on the board. Adam McGuinn asked if anyone was interested in joining the board. Doyle Trammel and Sara Gordon spoke up and volunteered. Sara Carper made a motion to accept the slate of candidates, Don Moore 2nd. All in favor, none opposed.

Sara Carper motion to approve the slate of candidates, Amy Rush 2nd. All in favor, none opposed. The new board of directors are: Tina Martin, Brian Cosgrove, George Reichard, Doyle Trammel and Sara Gordon.

Adam McGuinn reviewed the 2024 budget and fielded general questions.

Several members had general questions about the budget and the front entrance project. Tina explained the front entrance will be landscaped, and the sign will need to be sanded down and painted and install a

brighter light. There is no set plan as of yet for the landscaping. A member asked about the expense, "Landscaping Off-contract". Adam McGuinn explained the money is budgeted in for landscaping projects if needed. This can be used instead of taking the funds from reserve.

A motion was made by Karen Starliper to adjourn the meeting at 7:57pm. David Church 2nd. All were in favor, none were opposed.