

Edgewater Estates HOA Board Meeting

June 17, 2025

Minutes

Immediately following the conclusion of the Annual Meeting

Present: L. Bechard, T. Carrino, S. DeForge, A. Finney, T. Page, J. Trombley, D. Wardell,
Matthew Miller

I. Diana Wardell (on behalf of Theresa Page) called the meeting to order at 8:15 p.m. and welcomed Matt Miller to the Board. Matt will share a position with Sue DeForge, in order to ensure coverage during the winter months while Sue is away and may be unable to always do a telephone contact on meeting days. Their position will be considered a single vote-position and they will collaborate with anything requiring a Board vote. Both are welcome to attend all Board meetings.

II. Andy Finney moved that the current officers remain in place for the 2024-25 year; JoAnn Trombley seconded the motion. The vote was unanimously approved.

The officers for 2025-26 are as follows:

President: Theresa Page
Vice President: Diana Wardell
Secretary: Thelma Carrino
Treasurer: JoAnn Trombley

III. The next HOA Board meeting is scheduled for July 2nd at 6:00 p.m. Please note date and time change

VII. The meeting adjourned at 8:22 p.m.

Respectfully Submitted,
Thelma Carrino, Secretary