



The Shores at Berkshire Lakes
Master Homeowner's Association, Inc.
Board of Directors Meeting Minutes
October 24, 2024 - 12:00 PM

Attending:

Board Members: Matt Difabio, Tony Vaccarino, Angela Mariani, Linda Myron, Rich Vinton and Colleen Rinaldi
Absent was Steve Girard
Anchor Associates: Brad Phelps and Courtney Frimel

Matt called the meeting to order at 12:02 PM.
A quorum was present. The Proof of Notice was reviewed and is acceptable.

Meeting Rule:

The following rule was used for the meeting. An owner may speak for three minutes on any agenda item, no member may speak more than once until all owners wishing to speak for the first time have done so, and owners may speak only twice on a single agenda item, the second time for one and a half minutes. Only the items on the agenda will be discussed.

Approval of the October 17, 2024 Meeting Minutes:

Matt made a motion to approve the minutes, Rich seconded. All in favor.

Hotwire Addendum:

Matt emailed and posted a copy of the Hotwire Addendum for everyone to review. Colleen wanted us to be aware that we should clarify with Hotwire if we may still incur the 4% increase for this year. Hotwire's upgraded service is due to take affect October 1, 2025. Matt is in conversation with Chuck from Hotwire to wave that increase for this year. Board is ready to move forward either way.

Matt made a motion to accept the Hotwire addendum, Angela seconded. All in favor.

Member Comments: - None

Adjournment:

Matt made a motion to adjourn at 12:10, Tony seconded. All in Favor.

Respectfully submitted,
Angela Mariani - Secretary