

**POCONO FARMS EAST ASSOCIATION, INC.**  
**ANNUAL MEETING**  
**SATURDAY, OCTOBER 31, 2020**  
**MINUTES**

**Board Members present:**

Susan Anderson-Krieg – President, Tykleyen Moore - Treasurer, Josefina Garcia – Secretary, Ann Delaney – Director, Marion Kelly – Director, Jose Ramos - Director, Michael Schlegel – Director, Debra Youngfelt - Director,

**Board Members absent:**

None.

**Alternate Members present:**

Janice Smith-Hughes.

**Alternate Members absent:**

None.

**Staff present:**

Robert M. Zito, CMCA, AMS, General Manager.

**Members present:**

Broxmeier, Labadie, Hershe, Lawrence, McClain, R. Youngfelt, Rivera.

**Guests present:**

Officer Nero – Pocono Mountain Regional Police.

The meeting was called to order by President Susan Anderson-Krieg at 12:00pm in the Community Room of Pocono Farms East Association, 3170 Hamlet Drive, Tobyhanna, PA. The Pledge of Allegiance was recited by those present.

The Board members present introduced themselves.

**As first order of business the Board appointed Ms. Garcia, Ms. D. Youngfelt and Mr. Ray Youngfelt. as Judges of Election.**

**Ms. Anderson-Krieg introduced Attorney Malaska and then asked the Board to appoint Attorney Malaska as Parliamentarian for the meeting.**

### 1. Nominations

Attorney Malaska asked for nominations from the floor for Director and Alternate.

There were no nominations forthcoming for the three-year term as Director.

**A motion was made by Ms. Anderson-Krieg, seconded by Ms. Garcia to close nominations for the three-year term as Director. All in favor. Motion passed.**

There were no nominations forthcoming for the two-year term as Director

**A motion was made by Ms. Youngfelt, seconded by Ms. Garcia to close nominations for the two-year term as Director. All in favor. Motion passed.**

There were no nominations forthcoming for the one-year term as Alternate.

**A motion was made by Mr. Schlegel, seconded by Ms. Garcia to close nominations for the two-year term as Director. All in favor. Motion passed.**

### 2. Collection of Proxies / Ballots

Attorney Malaska asked those present if there were any proxies that needed to be submitted. None were forthcoming. He then asked if anyone who had previously submitted a proxy wanted to revoke their proxy at this time. No requests to revoke proxies were forthcoming.

Those persons present who had not submitted proxies were given ballots to vote for Director and Alternate.

Upon the conclusion of voting, all outstanding ballots and proxies were given to the Judges of Election for tallying.

### 3. Approval of 2019 Annual Meeting Minutes

Attorney Malaska asked if there were any objection to consider approving the minutes for the 2019 Annual Meeting.

Those present were given a few minutes to review the minutes in silence.

No objections or corrections were noted. He called for a motion.

**A motion was made by Mr. Rivera to consider the 2019 Annual Meeting Minutes and dispense with the reading.**

**A motion was made by Ms. Kelly, seconded by Ms. Delaney to approve the Annual meeting minutes from 2019 as presented. All in favor. Motion passed.**

#### **4. Treasurer's Report**

Mr. Moore presented the proposed 2021 budget to those in attendance. He asked those present for questions.

Mr. Lawrence commented on what he felt was a lack of monies allocated for children's programs. Mr. Moore pointed out the various activities and parties the association has held, primarily for children, throughout the year.

Further comments were heard by Mr. Zito, and Ms. Smith-Hughes.

**A motion was made by Ms. Anderson-Krieg, seconded by Mr. Schlegel to accept the Treasurer's Report as presented. All in favor. Motion passed.**

#### **5. Guest Presentations**

Officer Nero of the K-9 Unit of Pocono Mountain Regional Police gave a brief presentation and took questions from those present.

A discussion of fireworks took place. Comments were heard from Ms. Kelly and Ms. Labadie.

Mr. Moore asked about Pennsylvania's "Open Carry Law". Officer Nero commented, along with a comment from Mr. Broxmeier.

Ms. Hersche commented regarding speeding within the community.

The Board then thanked Officer Nero for taking the time to speak to the membership at this meeting.

#### **6. Election of Directors and Alternates**

Attorney Malaska asked Mr. Zito to certify that a quorum was present at the meeting. Mr. Zito said that a quorum had been met.

The Judges of Election announced the following results:

**DIRECTOR:**

<b>THREE-YEAR TERM</b>	
Jose Ramos	41 (elected to term ending 10/2023)
Tykieyen Moore	38 (elected to term ending 10/2023)
Leonard McClain	26 (elected to term ending 10/2023)
Janice Smith-Hughes	1

**DIRECTOR:**

<b>TWO-YEAR TERM</b>	
Janice Smith-Hughes	6 (Refused election)
Leonard McClain	5 (elected as Director)
Tykieyen Moore	3 (elected as Director)
Jose Ramos	2 (elected as Director)
Demetrious Burden	1

**ALTERNATE:**

Janice Smith-Hughes	40 (elected to term ending 10/2021)
Paul Dzigas	36 (elected to term ending 10/2021)
Leonard McClain	2 (elected as Director)
Awshawn Rivera	2
Jose Ramos	1 (elected as Director)
David Davis	1
J. Miller	1
Tykieyen Moore	1 (sitting Director)

7. Secretary's Report – No report.

8. Old Business – None

9. New Business - None

10. Public Input - None

A motion was made and seconded from the floor to adjourn. All in favor. Motion passed.

The meeting adjourned at 1:05pm.

**NEXT ANNUAL MEETING: October 30, 2021, at 10:00 am.**

**Submitted by:** \_\_\_\_\_  
**Robert M. Zito, Recording Secretary**

**Witnessed by:** \_\_\_\_\_  
**Josefina Garcia, Secretary**

**Date: October 31, 2020**

APPROVED