

POCONO FARMS EAST ASSOCIATION, INC.
ANNUAL MEETING
SATURDAY, OCTOBER 28, 2023
MINUTES

Board Members present:

Executive Directors: Susan Anderson-Krieg, President, Jose Ramos - Secretary, Marion Kelly – Treasurer
Board of Directors: Debbie Ballew, Michelle Player, Dorrell Mainer, and Daniel Broxmeir

Board Members absent:

Michael Schlegel, Vice President by phone @10:30 am

Alternate Members present:

Janice Smith-Hughes

Alternate Members absent:

Staff present:

Robert M. Zito, CMCA, AMS, General Manager, Michelle Fama-Vanwhy, Office Manager, and George Newman-Compliance Director.

Members present:

Guests present:

Officer Eric Johnson – Pocono Mountain Regional Police.

The meeting was called to order by President Susan Anderson Krieg at 10:03 am 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 Mrs. Vanwhy, Mrs. Ballew, and Mr. Zito as Judges of Election.

Susan Anderson-Krieg, President, introduced Attorney Malaska and then asked the Board to appoint Attorney Malaska as Parliamentarian for the meeting.

1. Approval of 2022 Annual Meeting Minutes

Attorney Malaska asked if there were any objection to consider approving the minutes for the 2022 Annual Meeting. No objections or corrections were noted. He called for a motion.

A motion was made by Ms. Anderson-Krieg, seconded by Mr. Broxmeier, to consider the 2022 Annual Meeting Minutes, and dispense with the reading. All in favor. Motion passed.

A motion was made by Ms. Anderson-Krieg, seconded by Ms. Kelly to approve the Annual meeting minutes from 2022 as received. All In favor. Motion passed.

2. Nominations and Collection of Proxies

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.

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

Ms. Ballew nominated Ms. Smith-Hughes for the position of Alternate. Mr. Broxmeier seconded the nomination. Ms. Smith-Hughes accepted the nomination.

No further nominations for Alternate were heard from the floor.

Attorney Malaska closed nominations then distributed non-voted proxies received by mail to members of the Board to complete.

3. Guest Presentations

Officer Eric Johnson of Pocono Mountain Regional Police gave a brief presentation and took questions from those present.

Attorney Malaska and the Board members thanked both Officer Johnson and Mr. Spina for the time they took to engage with PFE membership.

4. Secretary's Report – No report.

5. 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:

THREE-YEAR TERM	
Mainer	(elected to term ending 10/2026)
Ramos	(elected to term ending 10/2026)
Broxmeir	(elected to term ending 10/2026

ALTERNATE:

Janice Smith-Hughes	(elected to term ending 10/2024)

6. **Treasurer's Report**

Mr. Zito presented the proposed 2024 budget to those in attendance. Both projected income and expenditures totaled \$245,000.00.

7. **Old Business – None**

8. **New Business - None**

9. **Public Input - None**

A motion was made by Susan Anderson-Krieg and seconded by Daniel Broxmeir, to adjourn. All in favor. Motion passed.

The meeting adjourned at 12:12 pm.

NEXT ANNUAL MEETING: October 26, 2024 at 10:00 am.

Submitted by: _____
Robert M. Zito, Recording Secretary

Witnessed by: _____
Jose Ramos, Secretary