

Annual Meeting Notes 11/16/2023

Called to Order 6:49 PM

In attendance: Deann, Megan, Mike (via Zoom), Margaret

Absent: None

Quorum met

Notice of meeting posted

Meeting held at Clubhouse

Approval of Minutes: Waived minutes

3. Quorum established/ Proxies certified.
4. Waived minutes of las membership meeting.
5. Four Candidates agreed to and abide by association documents.
6. Ballot Box closed.
7. Two non-candidate members selected to count the ballots.
8. Ballots for the Board of Directors tallied.
9. Report of Officers and Committees: None
10. Unfinished business
 - a. Discussed plumbing issues. Unit owner will forward re-piping information to board.
 - b. Suggestion to restart Compliance Committee.
 - c. Discussed dumpster issues.
 - d. Discussed Crime/Neighborhood Watch. Clearwater police will come and talk with community.
 - e. Discussed having multiple insurance agents make presentations to board. Galia to arrange.
11. New Business
 - a. Voting results: Megan Bellerose re-elected, Marina Brigati elected to the board.

Adjourned 7:50 PM

Next Meeting: November 30, 2023 Organizational Meeting

Motions:

Motion: To waive last members meeting. Made by Megan - 2nd by Mike 4 in favor/0 opposed/0 absent/passed.

Motion: To close the ballot box. Made by Margaret - 2nd by Deann 4 in favor/0 opposed/0 absent/passed.

Motion: To adjourn at 7:50 PM. Made by Deann - 2nd by Megan 4 in favor/0 opposed/0 absent/passed.