

Townhomes of Bayshore Condominium Owners Association Inc.

Annual Member's Meeting and Election of Directors

Minutes June 25, 2020

Before the meeting started Jane Hofherr, the Vice President of the Council was appointed as Sargent of Arms. Appointment of a Sargent Of Arms is to keep order during the meeting so as to keep to the agenda moving.

Jane Hofherr, Sgt. of Arms read the Rules of conduct for Annual Member's Meeting.

Call to order at 6:15pm

Confirmation of Quorum by Sectary- 110 total; 82 by Proxy and 28 attendees. We have a Quorum.

Point of Order by P. Hoffman Proxies were defective. Chair ruled the point of order was not take up. Proxy forms are exactly the same as used in the Special Election of 2018; Chad Tom's designed them for us and we have used the same. There are 3 things that have to be on the Proxy to be valid. The name of the Owner(s), this must correspond with the Deed to the property, a designation of a person (any person) named by that owner to vote for him or her at the meeting, and the signature of the owner(s). There was no challenge.

Proof of Notice of the meeting read by the President JD and signed by JB Secretary.

Changes to the Agenda

Change No. 7 on the Agenda to be moved to number 1 (Appointment of Inspectors of Election) and 8 Elections to after No.4.

Chairman review procedure for appointment of Inspectors of Election and called for Volunteers.

4 members came forward; all were Sworn in as IOE they were: M. Bragdon, C. Phillips, M. Miller K. Fenfert

Motion to accept May 23,2020 and November 14th 2020 meeting minutes by C. Phillips, 2nd by K. Aaronson. Discussion: Two spelling corrections made to the minutes. Motion passed with corrections.

Self-Managing Report BY JD

Motion made to accept the report by Jim Beal 2nd Mike Bragdon, Motion passed

Treasures Report by HW, Discussion followed; Highlighting, AR report and members refusal to pay; possible action; discussion on interest rates declining; and steps we can take to reduce cost i.e.: Use email, and pass the Amendment reducing the required Annual Audit to no less than 3 years.

Motion to Pass Treasures report by J. Beal, 2nd M. Bragdon, Motion passed.

Committee Reports

Repair and Replacement Committee Report by Liz Corley-Review of Guidelines as distributed in packet and posted on COA Website.

Motion to accept; H Felinski, 2nd M. Miller Motion passed

Nomination Committee Report Jane Hofherr, Chairman

New Committee Members for 2021 Election; Loretta Forsythe, Hillary Felinski, Karen Dill.

Motion made by M. Bragdon to Accept the Nomination report and the new committee, 2nd D. Sciole Motion passed.

Call for Nominations from the floor; No nomination from the floor.

Motion to close nominations Mike Bragdon, 2nd by Lynn Ruth, motion passed

All Candidates Corley, Dill and Sciole spoke highlighting their qualifications, and goals should they be elected.

Question from P. Hoffman regarding secret ballots. Secret Ballots are a requirement of POA. Not COA.

Election process began: Ballots we completed. Election of Inspectors collect ballots, and tallied votes.

Presentation of the Shared Expenses Made by J Bartlett and K. Dill. Presentation with visual was particular to Our Documents, Deeds and Platts. The Common Area is Deed to the Property Owners Association.

Motion by K. Dill to form 2 committees, one by the POA (made up of proper representation % of class A and Class B members) and one by the COA, to meet and work out the responsibilities for both Corporations without incurring any additional legal expenses 2nd by Liz Corley, Motion passed.

The Audit Amendment was placed before membership

Amendment change presented by K. Dill: Changing the requirement of an Annual audit, to Audit no less than every 3 years with a review by an accountant each year in between by Karen Dill, 2nd by Hank Walton motion passed

The results for the new members of the Board are Liz Corley 55 John Sciole, 68, John Dill 95. The Council Members are John Dill and John Sciole. There Terms are 3 years terms and will end with the election 2023.

Motion to adjourn made by H Felinski 2nd by L. Corley Passed

Townhomes of Bayshore Condominium Owners Assoc, Inc

Election of Directors on June 25, 2020

Inspector's Tally Sheet for 2020 Election

I certify the above results are true and correct.

Name: (Print)	Signature	Date
KATHLEEN FENFERT	<i>Kathleen Fenfert</i>	6/25/2020
CYNTHIA PHILLIPS	<i>Cynthia Phillips</i>	6/25/2020
MARIE MILLER	<i>Marie Miller</i>	6/25/2020
NUKE BRAYDA	<i>Nuke Brayda</i>	6/25/2020
	Liz Corley	55
	John Dill	95
	John Sciole	68

I certify the above results are true and correct.

AP