

SURFSIDE III CONDOMINIUM ASSOCIATION

ANNUAL ELECTION MEETING MINUTES
SATURDAY, NOVEMBER 11, 2017

OWNER'S QUESTIONS

Each homeowner wishing to make comments to the Board is required to sign in prior to the start of the meeting. The comments will be taken in turn during the Open Forum and the homeowner will be given 3 minutes to speak. Comments may or may not be addressed by the Board at that time. Homeowners may not give their time to another homeowner.

1. **CALL TO ORDER** **10:00 am**
2. **DETERMINATION AND ANNOUNCEMENT OF QUORUM OR LACK OF QUORUM** – Since there was no quorum for the annual election meeting on October 14, 2017, the meeting was rescheduled to today. The quorum requirement was reduced to 25% and sufficient ballots have been submitted to meet this threshold and hold the meeting.
3. **PROOF OF NOTICE OF MEETING** – The Notice of Meeting was distributed to all owners by mail by Lordon Management Company.
4. **READING OF THE MINUTES OF THE LAST ANNUAL MEETING AND APPROVAL BY THE MEMBERS** – The last annual meeting minutes were read and they were approved by the members.
5. **PRESENTATION OF THE FINANCIAL REPORT AND APPROVAL OF THE TAX RESOLUTION BY THE MEMBERS** – The Financial Report was presented and the Tax Resolution was approved by the members.
6. **BALLOT TABULATIONS** – James H. Stewart, PRP, the Parliamentarian, counted the ballots.
7. **RESULTS OF THE ELECTION** – Votes: Andy Santamaria 117, Randy Stokes 115, Lya Findel 114, Susan Bradley 112 and Mike Madrigal 102.
8. **BOARD ORGANIZATION** – Director Assignments: President Andy Santamaria, Vice-President Randy Stokes, Secretary Mike Madrigal, Treasurer Susan Bradley, Director Lya Findel.
9. **ADJOURNMENT OF THE ANNUAL MEETING** – Meeting was adjourned.