

SURFSIDE III CONDOMINIUM ASSOCIATION  
ANNUAL AGENDA MINUTES  
SATURDAY, NOVEMBER 10, 2018

1. **Call to Order the Annual Members' Meeting 10:00 am**
2. **Determination and Announcement of Quorum or Lack of Quorum** – There were insufficient ballots turned in to constitute a quorum on October 13, 2017 so the annual members' meeting was rescheduled to 10:00 am November 10, 2018. A total of 120 ballots were submitted, one of which was illegal since cumulative voting was used. Therefore, sufficient ballots were submitted to conduct 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 Med Daugherty moved that the minutes be approved. Motion was approved by the members present.
5. **Presentation of the Financial Report and approval of the Tax Resolution by the members** – The Financial Report was presented and Sondra Briggs moved that the Tax Resolution be approved. Motion was approved by the members present.
6. **Ballot Tabulation** – Mr. James H. Stewart, Parliamentarian, tabulated the votes. Camille Izvarin and Susan Nicewander assisted by helping open up the envelopes.
7. **Results of the Election** - The results of the votes submitted were: Page LaPenn – 111, Lya Findel – 109, Andy Santamaria – 109, Randy Stokes – 108, Carol Falin – 54, Med Daugherty – 50.
8. **Board organization – Board elects its officers** – Lya Findel proposes that Andy Santamaria be President, Randy Stokes be Vice-President, Page LaPenn be Treasurer, Lya Findel be Secretary and Carol Falin be Director. Proposal passes 4-0.
9. **Adjournment of the Annual Meeting** – Annual Meeting was adjourned at 10:45 am.