

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC  
ANNUAL MEETING MINUTES  
SATURDAY, DECEMBER 7, 2019

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 November 9, 2019 so the Annual Members' Meeting was rescheduled to 10:00 am December 7, 2019. A total of 121 ballots were submitted, therefore a quorum was met.
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. Purna Pai moved that the minutes be approved and Dexter Kelly seconded the motion which 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 by Page LaPenn, Treasurer. Dexter Kelly moved that the Tax Resolution be approved. Purna Pai seconded the motion which was approved by the members present.
6. **Ballot Tabulation** – Mr. James H. Stewart, Parliamentarian, tabulated the votes with assistance from Catherine Bandy and Nancy Barker.
7. **Results of the Election** – Votes received by the 5 candidates were as follow: Carol Falin 107; Lya Findel 110; Page LaPenn 102; Andy Santamaria 114; Randy Stokes 107.
8. **Board Organization** - Lya Findel moves, Page LaPenn seconds, to retain the existing Directors in their present officer positions. Motion is approved 4-0.
9. **Adjournment of the Annual Meeting** – Meeting was adjourned at 10:40 am.



Approved by Members on October 31, 2020