

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
ANNUAL MEMBER MEETING MINUTES
SATURDAY, OCTOBER 31, 2020

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 10, 2020 so the Annual Members' Meeting was rescheduled to 10:00 am October 31, 2020. A total of 134 ballots were submitted (one ballot was deemed illegal), therefore a quorum greater than 78 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 Lya Findel seconded the motion which was approved by the members present.
5. **Presentation of the Financial Report and approval of the Tax Resolution by the member** – The Financial Report was presented by Andy Santamaria, President. Purna Pai moved that the Tax Resolution be approved and that the President be authorized to sign the document for the Board. Lya Findel seconded the motion which was approved by the members present.
6. **Ballot Tabulation** – Mr. James H. Stewart, Parliamentarian, tabulated the votes and the members were able to view the count by using the Zoom program.
7. **Results of the Election** – Votes received by the five candidates were as follow: Carol Falin 122; Page LaPenn 118; Barbara Lopez 114; Andy Santamaria 124; Randy Stokes 118.
8. **Board Organization** – Since only Directors Andy Santamaria and Randy Stokes were present at the meeting, the Board Organization was scheduled to occur on November 14, 2020.
9. **Adjournment of the Annual Meeting** – Meeting was adjourned at 10:49 am.