

Sea Winds Condominium Association, Inc.

Minutes of the annual meeting of Sea Winds owners held at the Sea Winds Clubhouse on 4-4-20

Call to order by the presiding officer

The meeting was called to order by the President of the Board, Jane Hartman, at 9:07 AM.

A last call for proxies was made by the president.

Determination of a quorum

There were 43 owners present or by proxy. The president declared a quorum of the owners.

Four of the seven board members were present: Jane Hartman, Peter Weir, Steve Feldman and Dan Kanuch

Approval of minutes from the previous annual meeting of the owners

The minutes of the 2019 annual meeting of members were approved unanimously by the owners present.

Treasurer's report

Peter Weir, Treasurer, the proposed 2020-2021 Operating Budget was moved by Board of Directors for owner approval at the March 7, 2020 Board meeting. This was sent with the Proxies for owner vote. The Treasurer summarized the explanatory letter provided for the new Budget. The one time events were highlighted to have lowered the increase for recent and current year's assessments. These income items do not apply anymore with the next budget/assessment and for future years.

Current budgetary impact from the recent loss of renters will be monitored should it extend to the next fiscal year.

Owner assessments are generally current.

Involvement in the 2021-2022 budget development next year was solicited.

No questions arose from participating owners. Any questions or concerns on budget that arise with the owners can be submitted to the Board or Manager as normal.

Proposed operating budget

The budget for the 2020-2021 was approved as reported below.

Board election

There were 8 participants running for the Board. One participant, Mike Hughes, dropped out for the running. At this point, since there were only 7 participants running, election was not necessary. The new board Jane Hartman, Liz Patterson, Jeff Peet, Dan Kanuch, Peter Weir, Steve Feldman, and Marty Khan.

Next annual owners meeting

The next annual meeting will be held on April 17th 2021 at 9 AM

Adjournment

The meeting was adjourned at 9:15 AM.

Organizational Meeting - Only business conducted will be to elect their Officers

Jane Hartman open the meeting at 9:15AM

Below is the NEW Officers.

1. Jane Hartman – President
2. Dan Kanuch – Vice President
3. Steve Feldman – Secretary
4. Peter Weir – Treasure
5. Jeff Peat
6. Liz Paterson
7. Marty Khan

Next regular Board Meeting June 20 at 9AM

Meeting Adjourned at 9:27AM

Submitted by:

Gary Thompson, LCAM