

DRAFT to Be Approved
The Second Bayshore
Condominium Association, Inc.
Annual Association Meeting Minutes
March 19, 2024

- **CALL TO ORDER:** The meeting was called to order by Janet Harp at 7:12 pm.
- **VERIFICATION OF NOTICE:** Notice was posted 14 days prior on the bulletin board outside the Recreation Hall, mailed to homeowners and emailed to the homeowner's list.
- **ROLL-CALL TO ESTABLISH A QUORUM:** Jan Harp, Steve Weingart, Phil Nensewitz, Terry Harp, Shirley O'Brien present. Terry Argue and Jim Knellinger were not present. Also, present was Bridget Spence and Jenny Warren representing Casey Management.
- **CERTIFYING OF PROXIES / COUNT BALLOTS:** Proxies and ballots were collected and counting began.
- **NEW BUSINESS:** Jan Harp skipped a, b and c on the agenda and said d, approval of the A/C guidelines has been moved to the April 9th meeting. Copies of the guidelines have been distributed and emailed out for association comments.

Flags attached to the buildings (e) was tabled until the April 9th meeting. The BOD are waiting for more information on this from the attorney's.

- **REPORTS OF OFFICERS AND COMMITTEES:**

Treasurers report: Terry Harp stated that the financials show that the association under budget, but the money was used for insurance last year so the association may be over budget by a little bit. \$69,000.00 from Spectrum was moved to the reserves. Lanai and elevator repairs were also moved to the reserves from the Operating account. The reserves are on track for the year end of 2024 to be around \$650,000.00. Terry discussed the work coming up from the Milestone inspection.

Census and Directory: Jenny asked the association to turn in their Census forms. She will work on the directory and should have them out within the next month. Make sure you update the Census to include insurance information for your unit.

Association Comments: Questions and comments were taken on the 2024-2025 budget, the Milestone Inspection, flag placement and owners keys. The lighting of walkways needs to be looked at. New building reps are needed.

- **ELECTION RESULTS:** Bob Desplaines, John Drews and Terry Harp will be on the BOD for a 2-year term.
- **PROXY COUNT:** The audit was waived. 98 association members voted. 87 voted to waive the audit and 11 opposed waive the audit. This item carries. On the surplus carry over, 98 association members voted. 97 voted in favor of carrying over, 1 opposed. This item carries.

ADJOURNMENT: Jan Harp adjourned the meeting at 7:47 pm.

Submitted by Jenny Warren - Second Bayshore Condominium Association