

Sanctuary at Bay Hill Condominium Association

Annual Meeting
Community Clubhouse
7400 Sugar Bend Drive
Orlando, FL 32819
February 20, 2017, 6:00 P.M.

Paul Dobson called the meeting to order at 6:05 p.m.

Establishment of Quorum

Board Members Present:

- Paul Dobson (President)
- Richard Thonert (Vice President) Via Skype
- Ivy Davis (Treasurer)
- Aditi Gupta (Secretary) Via Video Conference

A quorum of the voting membership was not established. Requirement for a quorum is 25% of the voting membership. 22 Proxies were submitted, in addition to the board of directors, the following members were present representing 9 additional votes:

- Cherin Sanroma
- Kristine Dobson
- Marian Conner
- Jerry Priceman
- Nilu Tiwari

Also in Attendance:

- Lori Coolidge, LCAM, Sanctuary Manager
- Brenda Rozanc, LCAM
- Wanda Texas, LCAM (to take minutes)

Proof of Notice

Proof of notice was posted as required.

Paul Dobson addressed the members regarding the "State of the Association." He outlined the repairs that had been completed. The maintenance staff had been reduced from three to two employees with no reduction in service. He also noted that the dues had not increased nor had any special assessments been required. Finally, the reserves are fully funded.

Election

Paul Dobson stated that the Association had only received 5 volunteers to run for the Board, filling all of the needed board members. No election is required. The nominees and subsequent board members are: Jerry Priceman, Richard Thonert, Cherin Sanroma, Ivy Davis, and Aditi Gupta.

Meeting Adjourned at 6:10pm

Sanctuary at Bay Hill Condominium Association
Board of Directors Meeting

Community Clubhouse
7400 Sugar Bend Drive
Orlando, FL 32819
February 20, 2017, 6:10 P.M

Meeting Called to Order at 6:10 P.M.

Establishment of Quorum

Board Members Present:

- Ivy Davis
- Richard Thonert
- Jerry Priceman
- Aditi Gupta Via Video Conference
- Cherin Sanroma

A quorum was established.

Members present were:

- Cherin Sanroma
- Kristine Dobson
- Paul Dobson
- Marian Conner
- Jerry Priceman
- Nilu Tiwari

Also in Attendance:

- Lori Coolidge, LCAM, Sanctuary Manager
- Brenda Rozanc, LCAM
- Wanda Texas, LCAM (to take minutes)

Proof of Notice

Proof of notice was posted as required for Annual Meeting.

Election

Nominations were requested for the position of President. Ivy Davis self nominated and subsequently unanimously voted to be President of the Board. Nominations for Secretary/Treasurer were requested, Ivy Davis nominated Cherin Sanroma. Cherin Sanroma was unanimously voted in as Secretary/Treasurer. Nominations for Vice President were requested. Richard Thonert was nominated by Aditi Gupta for Vice President and was unanimously voted to remain as Vice President. Aditi Gupta and Jerry Priceman are officers of the board.

Next Board Meeting

The next board meeting is scheduled for Monday, April 3rd, 2017.

Jerry Priceman motioned to adjourn the meeting.

Meeting Adjourned at 6:14 P.M.