

PERICO BAY VILLAGE CONDOMINIUM, INC.

ANNUAL OWNER MEETING AND MINUTES - DRAFT

The Annual Owner Meeting will be held

Thursday, April 14, 2022, at 10:00 a.m.

Location: Carport #6

1. Elect chairperson for the meeting: The membership present, unanimously appointed Russ Stanley.
2. Call roll, identify proxy votes and establish quorum: A quorum was established with 38 members present and by proxy. Tammy St. Pierre verified the count.
3. Certify mailings and notice requirements: Notice was provided in accordance with FL ST 718 and the association's governing documents.
4. Review and approve minutes from the 2021 Annual Meeting: MOTION made by Marcus, seconded by Jean to approve as presented. MOTION passed unanimously.
5. Reports of Officers and Directors and Committees
 - A. Treasurer's Report: The membership received the December 31, 2021, financial statements.
6. Election and Announcement of New Directors: Paul Page, Annie Day, Joe Hughes, Pete Tyree, and Craig Roer.
7. New Business:
 - A. Rollover of Surplus Operating Funds – Consideration & Vote: Unanimously passed.
 - B. Waiving of fully funding the reserves- Consideration & Vote: Unanimously passed.
8. Adjournment: With no further business to discuss, the meeting adjourned at 11:15am.

Board of Directors Organizational Board Meeting MINUTES

(Meeting to immediately follow the Annual Owner Meeting, April 14, 2022)

1. Call to Order: The meeting was called to order at 11:20am.
2. Establish a Quorum: A quorum was established with all five board members present; Paul Page, Joe Hughes, Pete Tyree, Craig Roer, and Annie Day.
3. Board Positions for 2022 Officers: The Board unanimously agreed to the following officer positions:
 - President, Joe Hughes
 - Vice President, Paul Page
 - Treasurer, Pete Tyree
 - Secretary, Annie Day
 - Director, Craig Roer
 - a. Condominium Association Board Member Certification: All Board Members are certified.
 - b. Bank Signers: Sunstate will process the update.
4. Approval of any prior minutes: TABLED.
5. Other Business: None.
6. Adjournment: With no further business to discuss, the meeting adjourned at 11:24am.