

# OceanTree

CONDOMINIUM ASSOCIATION, INC.

MINUTES

FEBRUARY 15, 2020

CLUBHOUSE BOARD ROOM

|                              |                              |
|------------------------------|------------------------------|
| <b>MEETING TIME DURATION</b> | 10:15 am – 11:20 am          |
| <b>TYPE OF MEETING</b>       | Annual and Elections Meeting |

Agenda topics-

|   |  |
|---|--|
| <b>ELECTION OF CHAIRMAN</b>                           | Larry Law was elected Chairman   |
| <b>ROLL CALL AND QUORUM DETERMINATION</b>             | Gene Tucker (via phone), Larry Law, Robert Robinson, Al Kagan, Lawrence Weiss (via phone), Michael Griffin, Chuck Zubak, Lisa Hamlin, General Manager, and 82 Homeowners Present and Proxyholders  |
| <b>PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE</b> | January 22, 2020   |
| <b>READING OF MINUTES OF PRIOR MEETING</b>            | N/A  |
| <b>OFFICERS' REPORTS</b>                              | Robert Robinson presented the Treasurer's Report. See attached   |
| <b>COMMITTEE REPORTS</b>                              | Barbara Butkus went over social committee upcoming events  |
| <b>ELECTIONS</b>                                      | 97 Ballots were received, 3 were disregarded for improper outer envelope or no ballot envelope<br>2020 Board Member Results: Barbara Beal, Larry Griffin, Larry Law, Johannes Neckermann, Gregory Oatis, Theresa Manziano Santoro, and Charles Zubak |
| <b>UNFINISHED BUSINESS</b>                            | N/A  |
| <b>NEW BUSINESS</b>                                   | N/A  |
| <b>ADJOURNMENT</b>                                    | Chuck Zubak motioned: To adjourn the meeting at 11:35 am. Second: Johannes Neckermann Vote: 6/0  |