

Errol by the Sea Condominium Association
APPROVED ANNUAL MEMBERSHIP MEETING 2021
12/11/21

MEETING MINUTES

Cheryl Fazio, Board President, called the meeting to order at 10:05am.

Kerri Gallagher, Manager, gave proof of notice.

Approval of the Meeting Minutes: Jim Lacovara motioned, Lois Joyce seconded, to approve the minutes of the December 5th meeting as written. Motion passed unanimously.

New owners during 2021 were welcomed.

President's Report: A written report is attached to these minutes.

Treasurer's Report: Currently there is \$547,311 in Reserves and \$40,451 in Operating. With the Special Assessment we will add \$132,000 into the Reserves and \$66,000 into Operating.

Manager's Report: A written report is attached to these minutes.

The tabulation of the proxy votes did not receive enough votes to complete the needed 2/3 vote. We have 90 days to receive enough votes.

Unfinished Business: No unfinished business.

New Business and General Membership Discussion:

- Deborah Fourness requested to speak. She thanked Cheryl Fazio for her hard work as Board President during all the changes and with dealing with COVID that happened over the past two years and gave advice to the incoming Board Members concerning the obligations that come with that position.
- Jackie Freeman requested to speak. He spoke about COVID protocols that have kept the meetings limited to Zoom instead of in person.
- Laurie Shader Smith requested to speak. She thanked the Board and staff for their hard work.
- John Johnson requested to speak. He asked questions concerning the laundry room conversion.
- Debra McNichols requested to speak. She spoke about the laundry room conversion also.

There was a small break to finish the tabulation of the election votes.

The results of the vote show that the new Directors are Jim Lacovara, Mark Hilborn, and Chuck Wason.

The meeting was adjourned at 11:06am.