

MARINA BAY CONDOMINIUM ASSOCIATION, INC.
ANNUAL MEETING
February 14, 2018
Located at the Marina Bay Clubhouse
OFFICIAL MINUTES

The Meeting was called to order at 6:10 PM by Steve Campbell

Directors Present: Steve Campbell, Barry Beauvais, Felicia Berger, Nancy Wright, Chris Beauvais, and Tony Zambos Directors

Absent: None

Management Present: Summer Jasser, LCAM,

QUORUM: Total Membership	108
Quorum Requirement (Majority)	55
Election Requirement (20%)	22
Present by Proxy/in Person	78
Ballots submitted	82

Steve Campbell announced that there was a quorum for the 2018 Election and a quorum for the 2018 Annual Meeting.

A motion was made and seconded to waive the reading and approve the 2017 annual meeting minutes. All in favor, motion passed.

The Board of Directors asked for volunteers to count ballots. The volunteers were as follows:

Pat Cryan, Madiline Somers, Daniel Evens, and Joyce Hanly.

Steve Campbell announced that 2018 Board of Directors were as follows:

Ruth Ann Savage, Robert Stothart, James Winston, Nancy Wright and Tony Zambos.

The results of the vote for the proposed amendments were as follows;

Item 1 failed

Item 2 passed

Item 3 passed

Item 4 passed

There being no further business the meeting was adjourned at 7:00 pm.

Respectfully submitted by:

Marina Bay Condominium Association, Inc.