

Marina Bay Condominium Association

Board of Directors Meeting

Place: Marina Bay Clubhouse

June 11, 2018

OFFICIAL MINUTES

The Meeting was called to order at 9:15 p.m. by Jim Winston

Officers/Directors Present: Jim Winston, Bob Stothart, Chris Beauvais, Barry Beauvais and Tony Zambos

Officers/Directors Absent: Ruth Ann Savage

Officers/Directors Resigned: Nancy Wright

Management Present: Laura Green, LCAM

The Board received notice of resignation from Nancy Wright

MOTION: Bob Stothart made a motion seconded by Tony Zambos to accept Nancy Wright's resignation. The motion carried 3-0.

MOTION: Tony Zambos made a motion seconded by Bob Stothart to appoint Barry Beauvais to the Board of Directors. The motion carried 3-0.

The Board discussed the organization of the Board.

MOTION: Bob Stothart made a motion seconded by Tony Zambos to organize the Board as follows:

President: Jim Winston

Vice President: Barry Beauvais

Secretary/Treasurer: Chris Beauvais

Director: Tony Zambos

Director: Bob Stothart

The motion carried 4-0.

Since Barry Beauvais is now on the Board of Directors there is not a current Fining Committee.

There being no further business the meeting was adjourned at 9:22 p.m.

Respectfully submitted by:

Marina Bay Condominium Association, Inc.