MARINA BAY CONDOMINIUM ASSOCIATION, INC. ANNUAL MEETING <u>February 26, 2020</u> <u>Located at the Marina Bay Clubhouse</u> <u>OFFICIAL MINUTES</u> <u>NO QUORUM</u>

The Meeting was called to order at 6:06 PM by Jim Winston

Directors Present: Jim Winston, Bob Stothart, and Barry Beauvais Absent: Pat Cryan, Tony Zambos and Lynn Kenyon Officers/Non-Directors; Lynn Kenyon and Chris Beauvais Management Present: Laura Carlisle, LCAM

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

Jim Winston announced that there was not a quorum for the 2020 Annual Meeting.

There being no further business the meeting was adjourned at 6:05 pm.

Respectfully submitted by:

Marina Bay Condominium Association, Inc.