

SHORELINE TERRACES I ASSOCIATION, INC.

C/O Sunstate Management

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ANNUAL MEETING MINUTES

2:30 P.M.

Tuesday, March 15, 2022

PERICO BAY CLUBHOUSE and VIA ZOOM

Call meeting to Order: The meeting was called to order at 2:33pm.

Confirm quorum present in person and by proxy: A quorum was present 12 with members present and by proxy.

Proof of notice for meeting: The meeting was posted in accordance with FL ST 718 and the association's governing documents.

Approve minutes of 2021 Annual Meeting: MOTION made by Dave Crowley, seconded by Brad Wagner to approve as presented. MOTION passed unanimously.

New Business

- **Carryover Vote:** The membership present and by proxy unanimously voted in favor of the carryover vote.

Announcement of the 2022 Board of Directors

David Crowley, Pauline Fleischer, Brad Wagner, Teresa Benoit, and Vincent Kaminski

**No ballot election as the number of candidate intents received is equal to the number of seats available.*

Comments from owners: None.

Adjournment: With no further business to discuss, the membership adjourned at 2:36pm.

**Immediately following the Annual Membership Meeting will be the Board of Directors Organizational Meeting.*

2:36pm

BOARD MEMBERS POSITIONS THE SAME

DC, BW

2:38pm