

SHORELINE TERRACES I ASSOCIATION, INC.

C/O Sunstate Management
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ANNUAL MEETING MINUTES

2:30 P.M.

Tuesday, March 21, 2023

PERICO BAY CLUBHOUSE

701 Perico Bay Blvd Bradenton, FL 34209

Call meeting to Order: The meeting was called to order at 2:37pm.

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

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

Approve minutes of 2022 Annual Meeting: MOTION made by Dave, seconded by Brad to approve as presented. MOTION passed unanimously.

Tabulation and discussion of proxy vote: N/A.

Old Business: None.

New Business:

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

Announcement of the 2023 Board of Directors

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

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

Comments from owners:

- The curb is against the building and Jim would like to install a triangle piece of wood to help the wheelchair access. This would be portable and only down when in use.

Adjournment: With no further business to discuss, the meeting adjourned at 2:48pm.