

Starfish III, IV, V Condominium Association
Electronic Board Meeting: August 1, 2018

Good Evening Board Members;

This Electronic Board Meeting is Called to Order

With the untimely passing of Nina Poss, the Board is left with a vacancy. In Article V, Section 6 of our By-Laws, the remaining Board of Directors is responsible for voting in a successor. The section referenced is below.

As you know, I've email canvased the Owners for a nomination for this vacancy. It's been a week since the original email and we've had one Owner that has stepped forward with interest in the position.

Anne Flynn - Building IV, Unit 104 has volunteered.

Has anyone else heard of any other interest?

If so, please specify and if not, I need a motion, second and vote to Elect our new Board Member. As in the past, remember to "Respond All" to the most recent email in order to build a paper trail for the Meeting.

Thank you!
Richard W. Gilbert

Results were as follows:

ANN CALANDRA (ann.calandra@wellsfargo.com) - I motion to elect Anne Flynn - Building IV, Unit 104 as a new Board member.

Thomas McDaniel <tmcdaniel5210@gmail.com> - I second the Ann on Anne motion. I vote for Anne Flynn.

David Dudish <duders1@gmail.com> .I vote to elect Anne to the Board.

Bethann Kretzman <bortz11965@aol.com> I vote to elect Anne Flynn as our new board member.

Manny Gomes <mannygomes@hghmechanical.com> I vote yes to Anne Flynn

EDWARD RODIER <erodier@comcast.net> R, A yes vote for Anne ear

Ernie Wright <ravensarge@msn.com> I vote yes for Anne Flynn.

Board Members;

With the unanimous vote of the Board Anne Flynn is now our new Director.

The confirmation of the voting follows. I will take care of notifying Anne of her election and appointment.

Thank you for participating.

Our Board Meeting in now adjourned!

Dick Gilbert - President