

*Starfish III, IV, V Condo Association
Board Meeting Minutes (Electronic)
January 5, 2021*

Association President Dick Gilbert called an Electronic Board Meeting for the purpose of appointing a Board Member, Vice President and Treasurer (vice resignation of existing Board members).

As discussed at the last Board Meeting, Manny and Janet Gomes have sold their Unit and went to settlement on January 4, 2021. Perinate Articles and Sections of the By-Laws for replacements of their vacated positions are identified below. Their existing Board positions were as follows:

Manny Gomes - Board Member and Vice President
Janet Gomes - Treasurer

It is the duty of the Board to fill these positions.

Mr. Gilbert suggested the replacements below. He contacted and discussed with them the obligations and functions of the positions. Note that these were only suggestions and needed a motion, second, and discussion if necessary, to confirm them to office.

Suggestions for replacement were:

Mark Stasuk - Building IV - Unit 203 for a Director Position
Ann Calandra - Building IV - Unit 303 current Director to fill the Treasurer position
Ernie Wright - Build III, Unit 103 current Director to fill the Vice President position.

As noted in the By-Laws, the elected shall be a Director until a successor is elected by the members at the next annual meeting to serve out the unexpired portion of the term.

ARTICLE V Directors

Section 6. Vacancies: Vacancies in the Board of Directors caused by any reason other than the removal of a Director by a vote of the membership shall be filled by vote of the majority of the remaining Directors, even though they may constitute less than a quorum; and each person so elected shall be a Director until a successor is elected by the members at the next annual meeting to serve out the unexpired portion of the term. The successor term shall fall into alignment and term length with respects to the vacated position.

ARTICLE VI Officers

Section 1. Designation: The principal officers of the Association shall be a President, a Vice President, a Secretary, and a Treasurer, the Board of Directors shall elect all of whom. The Directors may appoint an assistant secretary and an assistant treasurer and such other officers as in their judgment may be necessary. The same person may fill the offices of Secretary and Treasurer.

Section 2. Election of Officers: The officers of the Association shall be elected for two (2) year terms by the Board of Directors at the first organizational meeting of the Board as directed in Article V Section 9 and shall hold office at the pleasure of the Board of Directors.

Section 3. Removal of Officers: Upon an affirmative vote of a majority of the members of the Board of Directors, any officer may be removed either with or without cause, and his successor elected at any regular meeting of the Board of Directors called for such purpose.

5. Vice President: The Vice President shall be a current Board Member elected by the Council of Unit Owners. The Vice President shall take the place of the President and perform his duties whenever the President shall be absent or unable to act. If neither the President nor the Vice President is able to act, the Board shall appoint some other member of the Board to do so on an interim basis. The Vice President shall also perform such other duties as shall from time to time be delegated to him by the Board of Directors.

Section 7. Treasurer: The Treasurer may be a current Board Member or Association Member. The Treasurer shall have the responsibility for Association funds and securities and shall be responsible for keeping full and accurate accounts of all receipts and disbursements in books belonging to the Association, in accordance with the Maryland Condominium Act. He shall be responsible for the deposit of all monies and other valuable effects in the name, and to the credit, of the Association in such 8 depositories as may from time to time be designated by the Board of Directors. Access to all funds shall be limited to the Treasure, President and Manager or other Board designee.

Having given appropriate time and hearing from 7 of 8 of the Board members replying in a positive way for the Appointment of the Board and its Officers, the motion is approved and Mr. Gilbert adjourned this electronic Board meeting.

- Mark Stasuk - Building IV - Unit 203 for a Director Position
- Ann Calandra - Building IV - Unit 303 current Director to fill the Treasurer position
- Ernie Wright - Build III, Unit 103 current Director to fill the Vice President position

Following is an email trail (for the record) of Board member responses to the recommendations to fill the positions.

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ann.calandra@wellsfargo.com
Tue 1/5/2021 10:54 AM
Unless others have questions/comments/suggestions, I submit the required motion to accept the proposed changes outlined below:

- Mark Stasuk - Building IV - Unit 203 for a Director Position
- Ann Calandra - Building IV - Unit 303 current Director to fill the Treasurer position
- Ernie Wright - Build III, Unit 103 current Director to fill the Vice President position

Thanks. Ann

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Margie <mcw27@hotmail.com>

Tue 1/5/2021 12:36 PM

I second Ann's motion to accept the proposal for board members.

Margie

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David Dudish <dudersr1@gmail.com>

Tue 1/5/2021 6:32 PM

I second the motion and welcome those great folks to the new positions after the Board vote.

Dave

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Richard Gilbert

Fri 1/8/2021 12:25 PM

Good Afternoon All;

Having a motion and second, with no discussion, I submit the following individuals for Vote on their respective positions.

- Mark Stasuk - Building IV - Unit 203 for a Director Position
- Ann Calandra - Building IV - Unit 303 current Director to fill the Treasurer position
- Ernie Wright - Build III, Unit 103 current Director to fill the Vice President position

Reminder: These positions are appointed by the Board and will be up for election and appointment at the next Annual Meeting of the Association.

Thank you!

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David Dudish <dudersr1@gmail.com>

Sun 1/10/2021 12:20 PM

I vote yes for the nominations below.

Bethann Kretzman <Bethann.Kretzman@lvhn.org>

Sun 1/10/2021 8:16 PM

I vote yes as well.

Ann Flynn <annisan@gmail.com>

Mon 1/11/2021 7:32 AM

Your message still comes through in a Cyrillic? text, but the candidates were in English. I vote yes to the candidates.