Privateer Pointe Home Owners Association 2021 Minutes of the Annual Meeting of Members Saturday, January 16, 2021

Present: Kathleen & Greg Torretta, Dan DiPersico, Jeff Hallas, Mike Meany, Bob Whitmore A proxy was submitted from Steve Whyte to Dan DiPersico to vote in his absence.

1. General

Meeting was called to order by Dan DiPersico at 10:30 AM
The "Notice of Meeting" was unanimously agreed to have been sent out appropriately
The reading of the 2020 'Minutes' was unanimously agreed to be waived

2. Elections:

2021 Elected Officers:

Dan DiPersico, President John Vitsur, Vice President Robert Whitmore, Secretary Jeff Hallas, Treasurer

4. Budget: Jeff went over 2020 expenses and bank balance it was decided to leave the monthly assessment for 2021 at \$300.00 per month.

The meeting was adjourned at 11:00 AM

Dan DiPersico, President

leff Hallas, Treasurer

Robert Whitmore, Secretary