



# EDGEWATER

## CONDOMINIUMS

Edgewater Condominium Apartments of Deltona, FL Inc  
A Corporation not-for-profit  
February 8, 2021

### APPROVED ANNUAL MEETING MINUTES

*Board members present Charles Kasmer, Frank Sustr, Bill King, Mike Clark, Michael Amoroso  
Board quorum? Yes*

*Members present in person or by proxy: 159 - 157 needed for quorum.  
Votes cast: 111\**

*\*\*The minimum 20% of eligible voters casting ballots were received, election is therefore valid.*

#### Proceedings:

- Meeting called to order at 5pm by President Charles Kasmer.
- Frank Sustr made a motion to verify the posting of the meeting. Mike Clark seconded the motion. Motion passes unanimously.
- Frank Sustr read the minutes of the 2020 Annual Meeting. Bill King made a motion to approve the minutes of the 2020 Annual Meeting. Michael Amoroso seconded the motion. Motion passed unanimously.
- Frank Sustr made a motion to close the election. Bill King seconded the motion. Motion passed unanimously. Election closed at 5:31pm.
- Charles Kasmer requested a recess at 5:32pm to allow for counting of the ballots. Frank Sustr made a motion to recess. Bill King seconded the motion. Motion passed unanimously.
- Charles Kasmer called the meeting to order at 6:42pm. Debbe Bastian, LCAM, announced the 2021 Board of Directors as follows (in alphabetical order by surname):
  - Dara Amlung, Charles Kasmer, Bill King, Marcyana Mead, Frank Sustr
- Bill King made a motion to table the two proposed Amendments vote to be completed at a Board Meeting to be held within 90 days. Frank Sustr seconded the motion. Motion passed unanimously.
- Frank Sustr made a motion to adjourn the meeting. Dara Amlung seconded the motion. Motion passed unanimously.

Meeting adjourned at 6:47pm

Minutes submitted by LCAM, Rachel Amoroso