



Edgewater Condominium Apartments of Deltona, FL Inc
A Corporation not-for-profit
February 7, 2022
APPROVED ANNUAL MEETING MINUTES

Board members present Charles Kasmer, Frank Sustr, Bill King, Marcy Mead, Dara Amlung

Members present: 45 - 157 needed for quorum.

*Votes cast: 121**

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

Proceedings:

- Meeting called to order at 6pm by President Charlie.
 - Frank completed roll call. 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 2021 Annual Meeting. Marcy made a motion to approve the minutes of the 2021 Annual Meeting. Frank seconded the motion. Motion passed unanimously.
 - Bill made a motion to verify the posting of the meeting. Frank seconded the motion. Motion passes unanimously. Charlie thanked Frank for his time on the Board.
 - Thea from the Social Committee thanked the outgoing Board. Thea also invited everyone to the Strawberry Fest on Feb 24 at 6:30pm.
 - Frank made a motion to adjourn until 6:30. Marcy seconded the motion. Motion passed unanimously.
 - At 6:30 pm Charlie called the meeting to order.
 - Bill made a motion to close the election. Frank seconded the motion. Motion passed unanimously. Election closed at 6:30 pm. Frank made a motion to recess. Dara seconded the motion. Motion passed unanimously. Recess at 6:32 pm.
 - Charles Kasmer called the meeting to order at 7:42pm. Debbe Bastian, LCAM, announced the 2022 Board of Directors as follows (in alphabetical order by surname):
 - Dara Amlung, Michael Amoroso, Charles Kasmer, William King, Marcyana Mead
- It was requested that the number of votes per candidate be read. There was no objection.
- Amlung 87 Amoroso 54 Kasmer 82 King 63 Mead 77
 - Bovat 50 Conrardy 45 Ducharme 48 Huffman 23 Rice 37
- Frank made a motion to adjourn the meeting. Dara seconded the motion. Motion passed unanimously.

Meeting adjourned at 7:47pm

Minutes submitted by LCAM, Rachel Amoroso