



Edgewater Condominium Apartments of Deltona, FL Inc
A Corporation not-for-profit
January 16, 2023
APPROVED ANNUAL MEETING MINUTES

Board members present: Marcy Mead, Charles Kasmer, Bill King, Dara Amlung, Mike Amoroso

Members present: 40 - 157 needed for quorum.

Votes cast: 142 **The minimum 20% of eligible voters casting ballots were received, election is therefore valid.*

Marcy requested everyone stand for the Pledge of Allegiance

Proceedings:

- Meeting called to order at 6:05pm by President Marcy Mead.
- Michael completed roll call.
- Marcy verified the posting of this meeting. 45 ballots mailed. 173 electronically, 94 by hand and posted on the property December 29, 2022
- Dara made a motion to waive the reading of the 2022 Annual Meeting minutes and accept as presented. Mike seconded. Charles and Bill opposed. Motion passed 3-2.
- Dara made a motion to waive the reading of the 2023 Budget Meeting minutes and accept as presented. Mike seconded. Charlie and Bill opposed. Motion passed 3-2.
- Bill made a motion to approve the expenditure of not more than \$4000 to complete the 2022 Audit by Masters and Company. Charlie seconded the motion. Motion passed unanimously.
- Marcy adjourned the meeting at 6:10pm.
- Bill made a motion to call the meeting back to order at 6:30 PM, Dara seconded, motion passed unanimously.
- Mike made a motion to close the election and adjourn for the counting of the ballots. Dara seconded the motion. Motion passed unanimously. Meeting adjourned at 6:31pm
- Marcyana Mead called the meeting to order at 7:20pm. Debbe Bastian, LCAM, announced the 2023 Board of Directors as follows (in alphabetical order by surname): Michael Amoroso, Daniel Feierman, Zachary Huffman, Vivette Jordan, and Lisa Sikes
It was requested that the number of votes per candidate be read. There was no objection.
 - Amoroso 100, Feierman 77, Huffman 85, Jordan 80, Sikes 86
 - Bovat 60, Conrardy 52, Cory 34, King 61
- Dara made a motion to adjourn the 2023 Annual Meeting, Mike seconded, motion passed unanimously.

Meeting adjourned at 7:23pm

Minutes submitted by LCAM, Rachel Amoroso