

EDGEWATER CONDOMINIUMS

A Corporation Not-For-Profit

2024 ANNUAL MEETING MINUTES

Monday, January 22, 2024

6:00 PM

Deltona Community Center

I. Invocation and Pledge to the Flag:

Invocation Presented by Board President Michael Amoroso.

II. Call to Order:

The meeting was called to order at 6:00 p.m. by Board President Michael Amoroso.

III. Roll Call:

Present: 5 - President Michael Amoroso
Vice President Vivette Jordan
Second Vice President Lisa Sikes
Treasurer Zachary Huffman
Secretary Daniel Feierman

IV. Verify posting of Meeting/Approval of 2023 Annual Meeting Minutes and 2024 Budget Meeting Minutes:

President Michael Amoroso verified that the notices for the Annual Meeting were emailed, hand delivered, mailed, posted to property, and to the Edgewater website on November 21, 2023 and January 8, 2024. He also requested a motion to approve the 2023 Annual Meeting Minutes and 2024 Budget Meeting Minutes, as presented.

Motion by Secretary Daniel Feierman, seconded by Vice President Vivette Jordan, to verify the posting and approve the Minutes, as presented. The motion carried by the following vote:

For: 5 – President Michael Amoroso, Vice President Vivette Jordan, Second Vice Lisa Sikes, Treasurer Zachary Huffman, Secretary Daniel Feierman

V. Call for Final Ballots for Election:

Called for final ballots for the election advising no additional ballots would be accepted after 6:30PM. President Michael Amoroso requested a motion to approve a recess of counting the ballots.

Motion by Secretary Daniel Feierman, seconded by Vice President Vivette Jordan, to approve a recess of counting the ballots. The motion carried by the following vote:

For: 5 – President Michael Amoroso, Vice President Vivette Jordan, Second Vice Lisa Sikes, Treasurer Zachary Huffman, Secretary Daniel Feierman

VI. **Presentation by Care Plus During Recess**

VII. **Call Meeting to Order:**

President Michael Amoroso called the meeting back to order at 7:03PM. The Board decided to reveal election results in order from highest to lowest with the number of votes. 96 ballots were cast: Daniel Feierman (79), Michael Amoroso (76), Zachary Huffman (74), Lisa Sikes (71), Vivette Jordan (64).

VIII. **Adjournment:**

President Michael Amoroso requested a motion to adjourn the 2024 Annual Meeting.

Motion by Secretary Daniel Feierman, seconded by Treasurer Zachary Huffman, to adjourn the Board Meeting. The motion carried by the following vote:

For: 5 – President Michael Amoroso, Vice President Vivette Jordan, Second Vice President Lisa Sikes, Treasurer Zachary Huffman, Secretary Daniel Feierman

Meeting adjourned at 7:05PM.

Minutes submitted by Secretary Daniel Feierman