

EDGEWATER CONDOMINIUMS
A Corporation Not-For-Profit
APRIL 26, 2022, ~ APPROVED MINUTES

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

Board quorum present? Yes

Proceedings:

- *Meeting called to order at 6:00 PM by President Charlie.*
- *Mike completed the roll call.*
- *Mike read the minutes of the April 8, 2022, Board Meeting. Marcy made a motion to accept the minutes as read. Dara seconded the motion. Motion passed unanimously.*
- *Marcy presented the Treasurer's Report. Bill made a motion to approve the treasures report. Mike seconded the motion. Motion passed unanimously.*
- *Charlie called for a recess for counting of the votes.*
- *Charlie called the meeting back to order at 6:09pm. Charlie stated we needed 104 votes either present or by proxy. We have 113, we had 94 yes and 19 no votes. So come June 1, 2022, the Amendment will take effect. Charlie explained that people renting will be able to continue to rent and there are many good reasons for this Amendment. The current percentage is 29% and out of the last 40 units sold only two were to investors.*
- *Marcy made a motion to adjourn. Charlie seconded the motion. Motion passed unanimously.*

Meeting adjourned at 6:11 PM

Minutes submitted by LCAM, Rachel Amoroso

Charles Kasmer (President)
Dara Amlung (1st Vice President)
Bill King (2nd Vice President)

Marcyana Mead (Treasurer)
Mike Amoroso (Secretary)