

EDGEWATER CONDOMINIUMS
A Corporation Not-For-Profit
JANUARY 24, 2022, ~ APPROVED MINUTES

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

Board members absent: Frank Sustr

Board quorum present? Yes

Proceedings:

President Charlie asked for a minute of silence for the healthcare workers, for people who are suffering from the variant and the virus and for our service personnel who are keeping us safe and all the people of Edgewater who are facing any kind of stress or health problems.

- *Meeting called to order at 2:32 PM by President, Charles Kasmer*
 - *Marcy completed roll call.*
 - *Marcy read the minutes of the November 29, 2021, Budget Meeting. Bill made a motion to accept the minutes as read. Dara seconded the motion. Motion passed unanimously.*
 - *Charlie requested a motion to assign David Doolittle and Debbie Bastian, non-members of the association, yet licensed professionals by the State of Florida, to be the only people counting the ballots. Marcy proposed the motion, Dara seconded the motion. Motion passed unanimously.*
 - *Charlie requested anyone who is not a spouse of a current board member or a spouse of someone running for the board if they want to be a supervisor for the ballot counters. Three volunteers are needed. Charlie stated if you would like to volunteer, you place your name on this paper and we will draw three names. This way anyone who is interested will get a fair chance.*
 - *Linda Kennedy drew the three names: Linda Wynn, Margie Palmer, Mary I Dike*
- Bill made a motion to accept the appointment of these three people to supervise the ballot counting of the 2022 election. Marcy Seconded. Motion passed unanimously.*
- *Marcy made a motion to adjourn. Bill seconded the motion. Motion passed unanimously.*

Meeting adjourned at 2:43PM

Minutes submitted by LCAM, Rachel Amoroso

Charles Kasmer (President)
Dara Amlung (2nd Vice President)
Marcyana Mead (Treasurer)

Bill King (1st Vice President)
Frank Sustr (Secretary)