

**EDGEWATER CONDOMINIUMS**  
A Corporation Not-For-Profit  
JUNE 3, 2022, ~ APPROVED MINUTES

*Board members present:* Charles Kasmer, Marcyana Mead, Mike Amoroso

*Board members present via telephone:* Bill King, Dara Amlung

*Board quorum present?* Yes

*Proceedings:*

- *Meeting called to order at 2:00pm*
- *Mike completed the roll call*
- *Charlie announced that as of today and as of now he is resigning as President in Edgewater Condos. Dara thanked Charlie for all that he has done, the entire Board reiterated Dara's sentiments.*
- *The Board met in private to vote on new positions*
- *The Board returned at 2:12 pm and Charlie announced the officers of the Board as of June 3, 2022:*
  - Marcyana Mead (President)*
  - Charlie Kasmer (1<sup>st</sup> Vice President)*
  - Bill King (2<sup>nd</sup> Vice President)*
  - Dara Amlung (Treasurer)*
  - Mike Amoroso (Secretary)*
- *Charlie made a motion to adjourn the meeting, Mike seconded the motion. Motion passed unanimously.*

Meeting adjourned at 2:11 PM

Minutes submitted by LCAM, Rachel Amoroso

Marcyana Mead (President)  
Charles Kasmer (1<sup>st</sup> Vice President)  
Bill King (2<sup>nd</sup> Vice President)

Dara Amlung (Treasurer)  
Mike Amoroso (Secretary)