

EDGEWATER CONDOMINIUMS
A Corporation Not-For-Profit
MARCH 10, 2022, ~ APPROVED MINUTES

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

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 plus the people of Ukraine.

- Meeting called to order at 2:02 PM by President Charlie*
- Mike completed roll call.*
- Mike read the minutes of the January 24, 2022, Board Meeting. Marcy made a motion to accept the minutes as read. Dara seconded the motion. Motion passed unanimously.*
- Marcy read the treasurer's report. Bill made a motion to accept the treasurer's report as read. Mike seconded the motion. Motion passed unanimously.*
- Charlie gave a report on the paving project. Marcy made a motion to accept the paving bid submitted by Seminole Asphalt Paving, Inc. Dara seconded the motion. Motion passed unanimously.*
- Dara explained that Bike Shed is filling up quickly. He explained the procedures of one bicycle per owner and if a bicycle is not used for a year and a half, the owner will be asked to remove the bike. Every bike has an assigned stall and there is a code provided to each bicycle owner.*
- There was some discussion on meeting times. There was no board vote, but it was agreed the next meeting will be held at 6pm.*
- Marcy made a motion to post meeting agendas to the Edgewater Facebook group. Mike seconded the motion. Motion passed unanimously.*
- Marcy made a motion to adjourn. Mike seconded the motion. Motion passed unanimously.*

Meeting adjourned at 2:31PM

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)