

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

Board members present: Marcyana Mead, Charles Kasmer, Bill King, Dara Amlung
Board members absent: Michael Amoroso Board quorum present? Yes

Proceedings:

- Meeting called to order at 2:04pm
- Marcy completed the roll call
- Marcy started the meeting with the Pledge of Allegiance
- Marcy requested people hold all questions until the end of the meeting
- Marcy made a motion to waive the reading of the April 26, 2022, and June 3, 2022, minutes and accept them as presented. Dara seconded the motion. Motion passed unanimously
- Dara presented the treasurer's report. Marcy made a motion to approve the treasurer's report as read. Bill seconded the motion. Motion passed unanimously
- Marcy presented an update on the property after Hurricane Ian (Charlie arrived during the report 2:08pm) Marcy mentioned that we have filed an insurance claim. Our incurred expenses thus far are approximately \$26,000
- The 2023 Budget meeting is scheduled for November 14, 2022. Bill made a motion to hold the 2023 Budget Meeting at 6:30pm. Charlie seconded the motion. Motion passed unanimously*DATE AND TIME OF MEETING LATER CHANGED TO NOV 28 AT 6AM BY MAJORITY BOARD DECISION
- Dara made a motion to hold the 2023 Annual Meeting Monday January 16, 2023, at 6pm and to allow David Doolittle to count the votes at the Annual Meeting. Bill seconded the motion. Motion passed unanimously
- There was some discussion on the approval for the painting of the buildings in the spring of 2023. Charlie made a motion to approve the spending of no more than \$350,000 on the painting of the buildings in the spring of 2023 pending we investigate hiring a professional examiner before we do the painting. Bill seconded the motion. Motion passed unanimously. Bill asked if we were going with the same color. Marcy said yes.
- Dara made a motion to adjourn the meeting, Bill seconded the motion. Motion passed unanimously.

Meeting adjourned at 2:25 PM
Minutes submitted by LCAM, Rachel Amoroso

Marcyana Mead (President)
Charles Kasmer (1st Vice President)
Bill King (2nd Vice President)

Dara Amlung (Treasurer)
Mike Amoroso (Secretary)