

Castaways Beach Resort Condominium Association, Inc.

Board of Directors Meeting Minutes

Date: December 21, 2021

Time: 9:30 AM

Place: Castaways, 2043 S. Atlantic Ave, Conference Room.

Meeting called to order at 9:30 AM by Tim Balas. Board of Directors present, Tim Balas and Nanette McKeel Petrella. Mike Ellul, Trish Antonetti and Sandra Crandall by phone.

Certified quorum.

Proof of notice meeting certified

Tim Balas read the Minutes of the 11-30-2021 BOD meeting. **Nanette McKeel Petrella motioned to accept the minutes as read, seconded by Mike Ellul. Motion to accept the minutes as read passed unanimously.**

New Business:

Tim Balas motioned that the Officers of 2021 for the coming year 2022 be: President Tim Balas, Vice President Nanette McKeel Petrella, Secretary Sandra Crandall, Treasurer Trish Antonetti and Mike Ellul Director, seconded by Nanette McKeel Petrella. Discussion followed. The motion passed unanimously.

Comments or questions were opened to all the owners present.

Tim Balas motioned to adjourn, seconded by Nanette McKeel Petrella, motion passed unanimously, meeting adjourned at 10:00 AM.

Respectfully Submitted,

Date Minutes approved __6-21-2022__.

Sandra Crandall B.O.D./Secretary