

Castaways Beach Resort Condominium Association, Inc.

Board of Directors Meeting Minutes

Date: December 17, 2019

Time: 9:45 AM

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

Meeting called to order at 9:45 AM by Mike Campanale. Board of Directors present, Mike Campanale, Tim Balas, Mike Ellul (by phone), Gary Smith and Cynthia Lewis.

Certified quorum.

Proof of notice meeting certified

Gary Smith read the Minutes of the 5-6-2019 BOD meeting. **Tim Balas motioned to accept the minutes as read, seconded by Mike Campanale. Motion to accept the minutes as read passed unanimously.**

Gary Smith also read the Minutes of the 10-31-2019 BOD meeting. **Tim Balas motioned to accept the minutes as read, seconded by Mike Campanale. Motion to accept the minutes as read passed unanimously.**

New Business:

Mike Campanale motioned that the Officers of 2019 continue in their positions for the next year, seconded by Tim Balas. Discussion followed. The motion passed unanimously.

President	Mike Campanale	Vice President	Tim Balas
Treasurer	Cynthia Lewis	Secretary	Gary Smith
Director	Mike Ellul		

Mike Campanale motioned that we accept the 2020 Budget as published and sent out to all the owners, Seconded by Tim Balas. Discussion followed. The motion passed unanimously.

Comments or questions were opened to all the owners present.

Mike Campanale motioned to adjourn, seconded by Tim Balas, motion passed unanimously, meeting adjourned at 9:55 AM.

Respectfully Submitted,

Date Minutes approved 6-19-2020.

Gary B. Smith B.O.D./Secretary