

# Seawinds Boat Owners Association

Annual Meeting of Membership and Election

January 28, 2021

6:00 PM

ZOOM

## Minutes

- I. Call to Order by Al Hreha at 6:10 p.m.
- II. Proof of Meeting Notice, January 5, 2021
- III. Reading of any unapproved Minutes, none
- IV. Election of Directors, 27 ballots were received and the opening and tallying of ballots was conducted by our Managing Agent, Association Advisors NJ. Al Hreha and Gary Belardo were reelected to two year terms and Drew Marchetti was reelected to a one year term
- V. Report of Officers /Committees, Al Hreha gave a presentation on the Association Financial status and the proposed Dock Project, will be emailed out to Boat Owners by AA NJ and attached to these minutes.
- VI. Old Business, none
- VII. New business, Board approved a 12/31/19 and 20 Audits to be completed by Feldman Sablosky Massoni at annual fee of \$ 1400.00.
- VIII. Questions and Answers
- IX. Adjournment, 7 p.m.