

Seawinds Condominium Association  
2023 Annual Meeting  
Wednesday September 20<sup>th</sup> @ 7:00pm

**MEETING CALLED TO ORDER** – The Annual Meeting & Election of the Board of Directors of the Seawinds Condominium Association was held on Wednesday, September 20, 2023, via zoom conference call. Keith Silverman, Board President, called the meeting to order at 7:03pm.

- **Board Members Present** – Board of Trustees – Keith Silverman/ President, Hildy Roth/ Vice President, Nancy Allen, Brendan Wall/Treasure Absent (Emil Stetter)
- Election – CondoVoter.com

**Beneficial Members Present** –Zoom Call

**Proof of Notice** - – Keith Silverman reviewed the August 14th, 2023, notice to all beneficial members advising of the meeting and election seeking nominations for the 2 beneficial Member seats on the Board, and the August 30, 2023 notice and ballot which included the date, time, location of the meeting and names of the two (2) nominees for the two (2) positions:

**Election** – Keith Silverman opened the meeting explaining the new election procedures and how the votes are tabulated. An amendment to the by-laws allowed for electronic voting, and the election was conducted by condovoter.com.

**Reading and Disposal of Unapproved Minutes**

- 2022 Annual Meeting Minutes

**Report of Officers –Keith Silverman – Board President Report to Owners**

- All Audits have been completed up to 2023 and posted on web site.
- Review of August Financial Statement
- Pool Painting was completed in 2023.
- Landscaping at the front entrance completed, landscaping near stop sign also completed.
- Tennis Court resurfacing completed/new net purchased.
- New Pool furniture purchased.
- Pool Bathrooms renovated.
- New Pool Electrical Panel/Wi-Fi added to pool, cat system added to pool
- Wi-Fi control sprinkler controls added.
- By laws amended for electronic voting
- 2023 Reserve Study Completed
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**Old Business** - None

**New Business** –

- The board voted 5-0 to terminate the Mem contract.
- The board voted 5-0 to proceed with pool apron replacement.
- Board approved 2.5% cost of living increase on HOA fees to compensate for rise in insurance costs, both flood and property up substantially in 2023/2024

**Election Results –**

-	<b>Total Votes Received:</b>	<b>Votes by Percentage</b>	<b>Term</b>
Robert Doe	50	0.75730000	3 years
Keith Silverman	40	0.61280000	3 years
Nick Delopoulos	9	0.1347000	
Carmen Traxler	1	0.0151000	

- **Adjournment** – Motion to adjourn by Keith Silverman, second by Hildy Roth. The meeting adjourned at 7:45pm Motion unanimously approved.

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Keith Silverman/President

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Date

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Hildy Roth/Vice President

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Date