

Seawinds Condominium Association
2022 Annual Meeting
Thursday September 15th @ 7:00pm

MEETING CALLED TO ORDER – The Annual Meeting & Election of the Board of Directors of the Seawinds Condominium Association was held on Thursday, September 15, 2022, 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, Charlene Hamrah, Treasurer
- Management – Salvatore Sanft, Mem Property Management

Beneficial Members Present –Zoom Call

Proof of Notice - – Salvatore Sanft reviewed the July 1st, 2022 notice to all beneficial members advising of the meeting and election seeking nominations for the 4 beneficial Member seats on the Board and the August 1, 2022 notice and proxy ballot which included the date, time, location of the meeting and names of the two (2) nominees for the four (4) positions:

Election – Salvatore Sanft opened the meeting explaining the new election procedures and how the votes are tabulated. Ballots were mailed to the office of Mem Management Corp, Sea Winds Condominium Association, c/o mem property management, 3 Executive Drive, Suite 350 Somerset, NJ 08873

- **Report of Officers –Keith Silverman – Board President Report to Owners**
 - All Audits have been completed up to 2021 and posted on web site
 - Review of August Financial Statement
 - Pool Tiling was completed in 2021
 - Asphalt sealing was completed
 - New Sign at entrance completed 2021
 - Phase 1 of Landscaping at the front entrance completed, including new landscape lighting
 - Review of insurance: costs continue to rise, we need to plan
 - Review of past legal expenses, need to contain costs
 - **Future Projects Include:** Pool Deck resurfacing, Tennis/Pickleball court resurfacing, Pool Bathroom Renovations, Landscaping, roof replacement, amend by laws for electronic voting
- **Old Business** - None
- **New Business** –None
- **Election Results** –

| | | |
|---------------------|--------------------------|----------------|
| Hildy Roth | (0.3217/21 votes) | 3 years |
| Nancy Allen | (0.3070/20 votes) | 2 years |
| Brendon Wall | (0.2368/16 votes) | 2 years |
| Emil Stetter | (0.0886/6 Votes) | 1 years |
- **Adjournment** – Motion to adjourn by Keith Silverman, second by Hildy Roth. Meeting adjourned at 7:15pm
Motion unanimously approved.