



Marina at St. James Plantation Owners Association Inc.

December 16th 2020

Minutes of the “Virtual” Annual General Meeting held on December 9th 2020.

This AGM was held as a “Virtual” Meeting via Zoom. About 83 persons signed up to partake. About a max of 44 persons actually “attended”

The meeting started at 9:30am

Quorum: Under the rules for a Virtual Meeting, the Quorum was established by the number of Ballots received. 188 were received representing 38.4% of those eligible.

The meeting was presented as a PowerPoint Presentation. The file is attached to this document.

John Neuner introduced the meeting and covered the activities for the year, including a \$500 donation to the Fire Department.

Jon Helms reported on the activities at the Marina

David Kelly reported on the financial condition of the Condominium

David Kelly, as acting Secretary, presented the results of the voting for the Board and provided a certification of the votes.

Dale Creech was elected as the fourth member, Messrs. Neuner, Christianson and Thompson were also re-elected or in the case of Thompson, elected.

Some pre-asked Questions were answered.

The meeting was adjourned at 10:45am

File for Annual General Meeting can be found on the Marina Web Site under “Documents” or through this [Sharesync link](#)