

ANNUAL MEETING MINUTES

MARCH 16, 2023

MEETING CALLED TO ORDER BY JAMES CALDERAZZO, MANAGER @10:00 AM, ACTING AS CHAIR VIA SPEAKERPHONE AS MEETING RELOCATED TO CBIV ANNEX DUE TO INTERNET OUTAGE

REPRESENTING J&L PROPERTY MANAGMENT: JAMES CALDERAZZO-MANAGER

QUORUM NOT ESTABLISHED BY ASSOCIATION MEMBERSHIP;

THERE WAS NO BUSINESS ON THE AGENDA REQUIRING MEMBERSHIP ATTENTION, MEETING CONTINUED WITH JIM ANNOUNCING THE NEW BOARD OF DIRECTORS. AS 5 INTENTS-TO-RUN FOR THE BOARD WERE RECEIVED AND 7 SEATS AVAILABLE, NO ELECTION WAS MANDATED; DIRECTORS PRESENT-- SIMON BLONDEAU, SANDRA HICKOX, QAISER NAQUI, LINDA VAN COLLER, AND DAVID WEBB; (ALL ENCUMBENTS).

ORGANIZATIONAL MEETING COMMENCED WITH DAVID AND SANDRA SWAPPING PREVIOUS POSITIONS. THE MEMBERS AND POSITIONS FOR THE 2023 BOARD WERE ESTABLISHED THUSLY:

SANDRA HICKOX, PRESIDENT
DAVID WEBB, VICE-PRESIDENT
A. QAISER NAQUI, TREASURER
LINDA VANCOLLER, SECRETARY
SIMON BLONDEAU, DIRECTOR

MEETING ADJOURNED BY MOTION OF QAISER, 2ND BY LINDA @ 10:03 AM.