

**Bouchelle Island 19 Condominium Association**  
**Annual Membership Meeting**  
**CSA Library**  
**12/02/2021**  
**10:00 am**

**Call to Order:** The meeting was called to order at 10:05 am.

**Establish a Quorum:** Eleven units were represented in person & by proxy

**Proof of Notice:** Proof of Notice was presented in the form of an Affidavit by management.

**Disposal of Previous Annual Meeting Minutes:** A quorum was not met for the 12/03/2020 annual meeting.

**Announcement of 2022 Board of Directors:** Wayne Culberson, Barbara Lentine and Susan Stoddart will take seats on the 2022 Board of Directors.

**President's State of the Association:** Painting was completed. Have a new elevator company that's made a world of difference, new monitoring company and upgraded to cellular service. Will need elevator upgrade.

**Treasurer's Report:** Management circulated a written report and answered questions.

**New Business:** **CSA Advisory Council Member:** Barbara Lentine agreed to continue as the CSA Advisory council member.

**Should the Association Defer the Surplus, if any, from 2021 to 2022?** All were in favor.

**Adjournment:** The meeting was adjourned at 10:51 am with no other business to be conducted.

**Respectfully submitted by:** Renny M. Yacek, LCAM