

BOUCHELLE ISLAND XXI CONDOMINIUM ASSOCIATION, INC.

ANNUAL MEMBERSHIP MEETING

CSA LIBRARY

November 21, 2019

5:00 pm

**Call to Order:** The meeting was called to order at 5:33 pm

**Establish Quorum:** 10 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:** Mark Beasley made a motion to approve the minutes of the November 28, 2018 Annual Membership Meeting as prepared. Second by Dave McClure. Motion carried unanimously.

**Announcement of 2020 Board of Directors:** Mark Beasley, Joe Diclaudio and Dave McClure were seated on the 2020 Board of Directors.

**Presidents State of the Association:** The building was painted this year. Riser doors, roof doors, elevator equipment and electrical room doors were replaced. The fire alarm monitoring was switched over to cellular which will save us approximately \$950 a year. The carport roof is due to be replaced next year but it looks like we'll be able to extend that out a few years.

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

**New Business:** CSA Advisory Council Member: Dave McClure agreed to stay on as the CSA Advisory Council Member.

Should the Association Defer the Surplus, if any, from 2019 to 2020? Dave made a motion to defer any surplus from 2019 to 2020. Mark second the motion. Motion carried unanimously.

**Adjournment:** The meeting adjourned at 5:40 pm with no further business to be conducted.

Respectfully submitted by: Renny M. Yacek, as agent

BOUCHELLE ISLAND XXI CONDOMINIUM ASSOCIATION, INC.  
BOARD of DIRECTORS ORGANIZATIONAL MEETING  
CSA LIBRARY  
November 21, 2019

**Call to Order:** The meeting was called to order at 5:40 pm.

**Establish Quorum:** Mark Beasley and Dave McClure were present. A quorum was established. Renny Yacek from management was also present.

**Disposal of Previous Meeting Minutes:** Mark made a motion to approve the minutes of the previous Board Meeting as prepared. Dave second the motion. All were in favor.

**Appointment of Officers:** It was agreed upon that Mark Beasley will serve as president, Dave McClure as vice president, Silvio (Joe) Diclaudio, as secretary/ treasurer.

**Bank Resolution:** It was agreed that all board members will be signers on all association bank accounts and Renny Yacek, from management will sign on the operating account only. Management will also be allowed to request any and all information on all association bank accounts.

**2020 Budget:** Mark motioned to adopt the 2020 proposed budget, Dave second the motion. Motion carried.

**New Business:** Mark motioned to create a fining committee, consisting of James Barteld, Eugene Bucci and Liz Gargano. Dave second the motion. Motion carried unanimously.

**Adjournment:** The meeting adjourned at 6:00 pm with no further business to be conducted.

**Respectfully submitted by:** Renny M. Yacek, as agent