

**BOUCHELLE ISLAND XXIV CONDOMINIUM ASSOCIATION, INC.**  
**ANNUAL MEMBERSHIP MEETING**  
**CSA LIBRARY**  
**November 18, 2021**  
**4:00 pm**

**Call to Order:** The meeting was called to order at 4:05 pm.

**Establish Quorum:** 15 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:** The minutes of the November 19, 2020 Annual Membership Meeting were approved unanimously.

**Announcement of 2022 Board of Directors:** Dan Caverly, Eugene Collins, Karen Holland, Mark Morgan and Nancy Winterton will take seats on the 2022 Board of Directors.

**Presidents State of the Association:** Walkway lights were replaced, tile in front of elevator were replaced and the roof was replaced. Boardwalk will be done in 1-2 years. New wind mitigation report will be posted online.

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

**New Business:** CSA Advisory Council Member: Danny Caverly was appointed as the CSA Advisory Council Member.

Should the Association Defer the Surplus, if any, from 2020 to 2021? Nancy made a motion to defer any surplus from 2021 to 2022. Eugene second the motion. Motion carried unanimously.

**Adjournment:** The meeting adjourned at 4:48 pm with no further business to be conducted.

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

Bouchelle Island XXIV Condo Assoc Inc  
Board of Directors Organizational Meeting

11/18/21

CSA Library

**Call to Order:** Meeting was called to order at 4:50 pm. All board members were present.

**Disposal of Previous Meeting Minutes:** There was a motion and second to approve the minutes without reading. Approved unanimously.

**Appointment to Fill Vacant Seats:** none

**Election of Officers:** It was agreed that Nancy Winterton serve as president, Mark Morgan as vice president, Karen Holland as secretary, Eugene Collins as treasurer and Danny Caverly as a director.

**Bank Resolution:** It was agreed that the signers stay the same as last year, all officers sign on all association accounts. Renny Yacek from management will sign on the operating account only. All checks will have two signatures.

**Adopt 2022 Budget:** It was unanimously approved to roll over the 2021 budget until further research can be done.

**Adjournment:** Meeting adjourned at 5:16 pm.

Respectfully submitted by: Renny M. Yacek, LCAM