

BOUCHELLE ISLAND XIII CONDOMINIUM ASSOCIATION, INC.

ANNUAL MEMBERSHIP MEETING

CSA LIBRARY

December 2, 2021

2:00 PM

**Call to Order:** The meeting was called to order at 2:03 pm.

**Establish Quorum:** Ten 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:** Janice Cocks made a motion to approve the minutes of the 12/03/20 Annual Membership Meeting as prepared. Second by Beverly Judge. All were In favor.

**Announcement of 2022 Board of Directors:** Janice Cocks, Elizabeth Green and Beverly Judge will take seats on the 2022 Board of Directors.

**Presidents State of the Association:** Everything is going well. Just a noise issue that has been resolved.

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

**New Business:** CSA Advisory Council Member: Elizabeth Green was appointed as the CSA Advisory Council Member.

Should the Association Defer the Surplus, if any, from 2021 to 2022?

Janice made a motion to defer any surplus from 2021 to 2022. Beverly Judge second the motion. Motion carried unanimously.

**Adjournment:** The meeting adjourned at 2:50 pm with no further business to be conducted.

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