

BARDMOOR NORTH PROPERTY OWNERS ANNUAL MEETING
May 16, 2016

Annual meeting called to order at 7:34 PM by D. Santoro.

Quorum of 105.

Proof of notice - yes

M Friedman moved to waive minutes reading from previous meeting. J Dees seconded.
Unanimous approval of motion.

Nominations for Board: J Dees nominated Carey Anderson. L Ramelb seconded.
Unanimously passed.

Board members for 2016 - 2017 are as follows: Dave Santoro, Marilee Friedman, Jim Dees, Linda Ramelb, Stephanie See, Carey Anderson, Doug Clark. Ameritech liaison will continue to be Greta Monty.

OPEN FORUM: Message from E Manion, association lawyer, that no changes to the by-laws are required by Florida law. Requesting that be provided in writing to board.

Greta will place association documents on BNPOA website once they are filed by state.
Greta clarified what financial reports for BNPOA can be placed on BNPOA website.

Motion to adjourn made by M Friedman. Seconded by L Ramelb. Unanimously approved. Meeting adjourned @ 7:47 PM.

DIRECTORS ORGANIZATIONAL MEETING - called to order at 7:56 PM.
Meeting chair - Jim Dees nominated by M Friedman and seconded by S Sees.
Unanimously approved.

Board positions voted on and approved unanimously:

President - D Santoro

Vice-president - D Clark

Treasurer - M Friedman

Secretary - L Ramelb

Directors - J Dees, S See, C Anderson

Next meeting - August 22, 2016 @ 6:30 PM

Motion to adjourn by J Dee, seconded by D Santoro. Unanimously approved. Adjourned @ 8:05 PM.

Respectfully submitted,
Linda Ramelb Secretary for BNPOA