

Bardmoor North POA

Meeting Minutes

Approved: February 7, 2023

When: February 8, 2022

Time 6:30 PM

Where: Chateaux de Bardmoor

Annual Meeting

- **Call to Order**
 - The meeting was called to order by Ashley Malone at 6:35 PM.

- **Establish Proof of Notice**
 - Certified Meeting Notice and affidavits were available to establish proof.

- **Certifying of Proxies and Establish Quorum**
 - Proxies were counted; quorum of membership was not established as 68 proxies were received (either present or by proxy). The quorum of membership did not meet the 107 proxies needed.
 - Board members will remain the same until a quorum is established. For the open position on the board, at the board's discretion they may appoint a new board member.

- **Secretary Report**

- A motion was made by Stephanie See to waive the reading of last year's annual meeting minutes, she was seconded by Phil Day, and the motion unanimously approved.

- **New Business**

- There was a presentation made regarding the new status of the community, Golf Cart community. The presentation was given by Deputy William Lawson Jr. with the Pinellas County sheriff's Office.

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- **Adjourned**

- A motion was made by Phil Day to adjourn the Annual Meeting at 7:12 PM, he was seconded by Ivette Arroyo, and the motion was unanimously approved.

Organizational Board Meeting

- **Call to Order**

- The meeting was called to order by Ashley Malone at 7:20 PM.

- **Roll Call of the 2020/2021 Board Members:**

- Ashley Malone
- Stephanie See
- Phil Day
- Ivette Arroyo
- Matt Sullivan

- Cindi Simmons
- **Board Meetings for 2022**
 - Fourth Wednesday of every other month at 6PM.
 - April 20th
 - July 20th
 - October 19th
 - January 18th
 - Annual Meeting February 8th at 6:30PM
- **Adjournment**
 - A motion was made by Ivette Arroyo to adjourn the Organizational Meeting at 7:38 PM, and the motion was unanimously approved.

Respectfully submitted by:

Gloria Reed, Ameri-Tech Community Management