

SUMMIT VILLAGE CONDOMINIUM ASSOCIATION, INC.

ANNUAL MEETING/ELECTION OF OFFICERS

MONDAY DECEMBER 10, 2018

<b>I. CALL TO ORDER:</b>	President Robison called the meeting to order on Monday December 10, 2018 at 7:00pm.
<b>II. ROLE CALL:</b>	Present:  Dorothy Brown Sandy Jalbert Peggy Wass Mike Robison Letty Velazquez
<b>III. NEW BUSINESS:</b>	<p>President Robison indicated that the purpose of tonight's meeting was to seat the 2019 Board of Directors. President Robison indicated that we do not have any official business to cover at this meeting as we currently do not have a quorum.</p> <p>President Robison indicated that packets were sent out to all owners with information on how they could apply for a vacant board position.</p> <p>President Robison indicated that we had 3 vacancies. One being Sandy Jalbert's slot as her term was up as well as 2 additional vacancies; a result of the board increasing members from 5 to 7. President Robison indicated we had three people apply to fill those vacancies.</p> <p>President Robison indicated that Sandy Jalbert has reapplied for her slot. President Robison also indicated that we had two other individuals apply for the two vacancies. Resident George Gonzalez was asked to come up and take his seat at the table. President Robison welcomed George to the board. The third person that applied was Ed Allen. Mr. Allen had applied by the deadline and was going to be formally seated at today's meeting. President Robison advised that unfortunately, before Mr. Allen could be formally seated he passed away. President Robison advised that in January 2019, when we have an official board meeting, we will rectify that vacancy.</p> <p>President Robison indicated that Diane Gay as agreed to proctor the election of officers.</p> <p>Diane Gay requested a nomination for President. Peggy</p>

	<p>Wass made a nomination to elect Mike Robison as President. Letty Velazquez second the motion.</p> <p>All board members present at the meeting voted in favor of approving Mike Robison as President. Motion passed.</p> <p>Diane Gay requested a nomination for Vice President &amp; Secretary. Mike Robison made a nomination to elect Sandy Jalbert as Vice-President/Secretary. Mike Robison indicated that we will be combining that position. Dorothy Brown second the motion.</p> <p>All board members present at the meeting voted in favor of approving Sandy Jalbert as Vice-President/Secretary. Motion passed.</p> <p>Diane Gay requested a nomination for Treasurer. Sandy Jalbert made a nomination to elect Letty Velazquez as Treasurer. Dorothy Brown second the motion.</p> <p>All board members present at the meeting voted in favor of approving Letty Velazquez as Treasurer. Motion passed.</p> <p>President Robison introduced the new board.</p>
<b>V: Adjournment</b>	<p>Peggy Wass made a motion to adjourn the meeting</p> <p>Dorothy Brown seconded the motion</p> <p>All board members present at the meeting voted in favor of adjournment. Motion passed.</p> <p>Meeting ended at 7:09pm</p>