

SUMMIT VILLAGE CONDOMINIUM ASSOCIATION, INC.

ANNUAL MEETING/ELECTION OF OFFICERS

SATURDAY DECEMBER 14, 2019

I. CALL TO ORDER:	President Robison called the meeting to order on Saturday December 14, 2019 at 10:07 am.												
II. ROLE CALL:	Present: Dorothy Brown Sandy Jalbert Peggy Wass Mike Robison Letty Velazquez George Gonzalez Floris Price-Bernal												
III. NEW BUSINESS:	<p>An annual meeting was not conducted as a quorum of association members was not present.</p> <p>President Robison indicated that we have 1 vacancy. President Robison indicated that Peggy Wass will be leaving her position on the board.</p> <p>President Robison introduced Elaine Miller and turned the discussion over to Elaine, indicating that Elaine has agreed to proctor the election and we have several resident volunteers assisting with opening and reading the ballots.</p> <p>Resident Elaine Miller proceeded to proctor the reading of the ballots to fill the board vacancy.</p> <p>Elaine Miller read the final votes as follows:</p> <table data-bbox="630 1430 1154 1545"><tr><td>Jeniffer Sanabria-Morell:</td><td>73 votes</td></tr><tr><td>Crystal Howard:</td><td>27 votes</td></tr><tr><td>Donna Mayo:</td><td>08 votes</td></tr></table> <p>There were 12 votes excluded from the count due to non-compliance with the voting process. The votes excluded were cast for:</p> <table data-bbox="630 1675 1146 1791"><tr><td>Jeniffer Sanabria-Morell:</td><td>6 votes</td></tr><tr><td>Crystal Howard:</td><td>3 votes</td></tr><tr><td>Donna Mayo:</td><td>3 votes</td></tr></table> <p>Elaine Miller announced that Jeniffer Sanabria-Morell has received the majority of votes and asked Jeniffer Sanabria-Morell to take her</p>	Jeniffer Sanabria-Morell:	73 votes	Crystal Howard:	27 votes	Donna Mayo:	08 votes	Jeniffer Sanabria-Morell:	6 votes	Crystal Howard:	3 votes	Donna Mayo:	3 votes
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place at the table.

President Robison thanked Peggy Wass for her contributions on the board and the board members welcomed Jeniffer Sanabria-Morell to the table.

Elaine Miller requested a nomination for President. Sandy Jalbert made a nomination to elect Mike Robison as President. George Gonzalez second the motion.

All board members present voted in favor of approving Mike Robison as President. Motion passed.

Elaine Miller requested a nomination for Vice President & Secretary. Letty Velazquez made a nomination to elect Sandy Jalbert as Vice-President/Secretary. Mike Robison second the motion.

All board members present voted in favor of approving Sandy Jalbert as Vice-President/Secretary. Motion passed.

Elaine Miller requested a nomination for Treasurer. Sandy Jalbert made a nomination to elect Letty Velazquez as Treasurer. Floris Price-Bernal second the motion.

All board members present voted in favor of approving Letty Velazquez as Treasurer. Motion passed.

President Robison introduced the new board:

- President – Mike Robison
- Vice President/Secretary- Sandra Jalbert
- Treasurer – Letty Velazquez
- Board Member – Dorothy Brown
- Board Member – George Gonzalez
- Board Member – Jeniffer Sanabria-Morell
- Board Member – Floris Price-Bernal