

333 Island Way Condominiums

Annual Meeting

April 11th, 2018

Call to order Time: 4:12 PM

Meeting held at: 333 Island Way Condominiums, 333 island Way unit# 106 Clearwater Beach, FL 33767

- **Call to Order:** Cheryl Peters
- **Proof of Notice:** Certified Letter sent out March 9th2018
- **Roll Call:** Chery Peters (President), Ed McGusty (Vice President), Consuelo Villa (Treasurer), John Mulder (Secretary)
- **Others in attendance:** Carol McCool (Owner Unit -207), Elaine Wilkinson (Owner Unit- 105) Mathew O'Neil (Amer-tech Management) Phil (Amer-tech Management)

Establishment of quorum: No Quorum Established

Meeting Agenda

1. Establish a Quorum (No Quorum established)
2. Read received applications for 2018-2019 Board of Directors
3. Read received Proxie votes
4. Announce new board for 333 Island Way Condominiums

Board Election.

- Read received Applications for 2018-2019 333 Island Way Board of Directors
 - 2 applications received (Carol McCool and John Mulder)
 - John Mulder and Carol McCool elected to the board
 - John Mulder makes a motion to elect Cheryl Peters as a board member Carol McColl seconds notion
 - 2018-2019 333 Island Way Board of Directors Elected / established

Official 2018-2019 333 Island Way Condominium Board of Directors

- Cheryl Peters
- John Mulder
- Carol McCool

Adjournment of Annual Meeting

- Motion to adjourn: Cheryl Peters
- Motion Seconded: John Mulder
- Annual Meeting adjourned at 4:20

Organizational Board Meeting

April 11th 2018

Call to Order: 4:22 PM

Location: 333 Island Way unit# 106 porch

Meeting Agenda

1. Establish elected board member positions
 - John Mulder makes a motion to assign Cheryl Peters as President
 - Carol McCool seconds motion for Cheryl to become President
 - Cheryl Peters assigned Presidents position

 - Cheryl makes a motion to assign Carol McCool as treasurer
 - John Mulder seconds motion for Carol McCool to be assigned Treasurer
 - Carol McColl assigned Treasurers position

 - Cheryl makes a motion for John Mulder to become Secretary
 - Carol McColl seconds motion for John Mulder to become secretary
 - John Mulder assigned secretary position

Adjournment

- Motion to adjourn: John Mulder
- Motion seconded: Cheryl Peters
- Meeting adjourned: 4:28 pm