

BAYPORT WEST HOMEOWNERS ASSOCIATION, INC
ANNUAL AND ELECTION OF DIRECTORS

NOVEMBER 23, 2020

1. Meeting was called to order at 7:05 PM
2. Management company stated that all members were send the notice of the meeting
3. The certifying of Proxies and attendance was a count of 22 thus not meeting the quorum requirement of 10% of homeowners.
4. A motion was made by Mr. Bob Gilbert and seconded by Ms. Sharon Peterson to accept the board as seated for the year of 2020 to be carried forward for the year 2021. A vote was conducted by the board with all in agreement.

Meeting was adjourned at 7:15 PM

ORGANIZATION MEETING

1. Meeting was called to order at 7:16 PM
2. Roger Verszyla was appointed chairperson of the meeting
- 3, A motion was made by Mr. Bob Gilbert and second by Ms. Sharon Peterson the current seated directors positions remain the same in the 2021 year. A vote was conducted by the chairperson and all participants agreed.

Meeting was adjourned at 7:20 PM