

BAYPORT WEST HOMEOWNERS ASSOCIATION , INC.

BOARD OF DIRECTORS ANNUAL MEETING

November 21, 2022

**Location:** Lutheran Church of Our Savior, 8401 W. Hillsborough Ave., Tampa, Fl. 33615

**Call To Order:** President, Roger Verszyla called the meeting to order at 7:00 p.m.

**Roll Call:** Roger Verszyla, President, Nick Bricchetto, Vice President, Sharon Peterson, Secretary, Bob Gilbert, Treasurer, Sherry Trojello Director, David Drake, LCAM and Rita Merger, Ameritech Assistant.

**QUOREM:** Established with 29 attendees.

**Proof Of Notice of Meeting:** 11/04/22\_date given by David Drake.

**Certification of Proxies:** Done by David Drake and Rita Merger.

**Read/Waive reading of Last Year's Annual Meeting Minutes:** Roger asked Board members about the reading of the minutes. Board members agreed not to read the minutes. All Board members agreed to approve the minutes as written.

**Election of New Directors (4):**

**Call for any nominations from the floor.** None

**Introduction of Candidates:** Each of 7 candidates spoke to members about themselves: Henry Alvarez, Carl Esselmeyer, Robert Gilbert, Clair Matthews, Kelsey Morton, Sharon Peterson and Roger Verszyla. Nominations were closed.

**Counting Ballots:** David asked for three Homeowners to assist with Ballot Counting. Ballots were placed in a Ballot Box after voting.

Ballot counters tallied all proxies and votes for final totals.

**New Business: Announcement and Seating of New Board;**

One Ballot counter made the announcement as follows for the four members with the most votes:

Sharon Peterson, Kelsey Morton, Henry Alvarez and Carl Esselmeyer.



Sharon Peterson thanked the membership for their votes but stated she had to decline acceptance at this time.

**Adjournment:** Roger Verszyla stated the election was over and the new board would have an organizational meeting. He said members could stay and listen if they wanted to. He adjourned the meeting at 7:59 p.m.

**Written by Sherry Trojello, Director**

**Approved By Board:**

12 / 19 / 2022  
Kelsey Morton

**Kelsey Morton, Secretary**