

Bayport West Homeowners Association, Inc.
Board of Directors
Annual Meeting
November 20, 2023

Call to Order: Frank Friscia (FF) called the meeting to order at 7:17 p.m.

Proof of Notice of Meeting: Magda Hatka stated that the meeting notice was posted 48 hours in advance.

Certification of Proxies / Determination of Quorum: Ameritech staff Rita Merger and Janice Sofia and Attorney Frank Friscia certified the proxies. Quorum was established.

Approval of Meeting Minutes from October 16, 2023: FF called for a floor motion to accept the meeting minutes as written.

Acceptance of Minutes

Motion

Adopted

A motion to approve the draft minutes of the October 16, 2023, meeting as written was made, seconded, and approved.

Election of Two (2) Board Directors:

- a. Call for Floor Nominations: Sherry Trojello nominated Jason Bradford.
- b. Introduction of Candidates: Each of the 4 candidates introduced themselves – Claire Matthews, Roger Verszyla, Sherry Trojello and Jason Bradford. Nominations were closed by FF.

Counting of Ballots: FF requested three homeowners volunteer to count ballots. All ballots were placed in the ballot box after voting. FF called for a floor vote to close ballot submission. All ballots and proxies were counted.


New Business:

Announcement and Seating of New Board of Directors: FF announced the two names with the most votes: Clare Matthews and Jason Bradford. The Board determined and agreed that the Organizational meeting would be held within 10 days as Melissa Lovejoy, Secretary, was not present at the Annual meeting to cast her vote.

Adjournment: The meeting was adjourned at 7:55 p.m.

Minutes respectfully submitted by:

Melissa Lovejoy, Secretary



Melissa Lovejoy

Reviewed and approved by Board:

12/18/2024
Date