



Errol by the Sea

4501 S. Atlantic, New Smyrna Beach, FL 32169 (386) 427-3641

Annual Membership Meeting Minutes

Location: Errol by the Sea Club House, 4501 South Atlantic Avenue,
New Smyrna Beach, FL 32169

Date: Saturday, January 20, 2018

Time: 10:00 AM

1. Call to Order

The meeting was called to order at 10:01AM.

2. Calling of Roll

Roll was taken through the use of proxies and ballots. A quorum of the membership was represented. A record of attendance both in person and by proxy will be included as part of the record of the meeting.

3. Proof of Notice

Sheila McCollum, association manager, stated that notice had been provided. A copy of the affidavit of mailing will be made part of the record and was executed by the prior manager Tyler Brown.

4. Reading/Approval of any Previous Minutes

Motion – not needed as this meeting was reconvened.

5. Tabulation of Votes

a. Dumpsters Installation

The vote count is 99 vs 98 needed. The Dumpsters Installation has been approved.

6. Unfinished Business

There was no unfinished business to discuss.

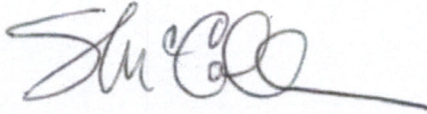
7. New Business and General Membership Discussion

There was no new business presented.

8. Adjournment

With no further business to come before the membership, the meeting was adjourned at 10:30 AM.

Respectfully Submitted:



Sheila McCollum, CAM CFCAM, CMCA

Manager, Errol by the Sea Condominium Association, Inc.



Dale Fage

Secretary, Errol by the Sea Condominium Association, Inc.

APPROVED