



Date: December 7, 2019

Location: Errol by the Sea Condominium Clubhouse
4501 So. Atlantic Ave
New Smyrna Beach, Florida 32169

Time: 10:00 AM

1. Call to Order

The meeting was called to order at 10:03 AM by President Ken Rhodes.

2. Establish Quorum

There was a quorum at the meeting with 5 board members present, in person: Ken Rhodes - President, Larry Eriksson - Vice President, Jim Lacovara - Treasurer, Dale Fage – Secretary. Mark Hilborn, Director was present via WebEx. Manager Greg Foster was present.

3. Proof of Notice

Greg Foster, Association Manager stated that notice had been given in accordance with Board direction and Florida Statute.

4. Approval of Minutes of Previous Board Meeting on October 26, 2019

Motion by Dale Fage, Second by Larry Eriksson.
Vote: Unanimous

5. President’s Report – Ken Rhodes

Ken thanked members for their support and kind words for the past 5 years that he served as president. He gave his final thoughts and recommendations to the Board.

6. Treasurer’s Report – Jim Lacavara

Jim gave his report. No motions were made.

7. Rental Committee Report – deferred

8. Manager’s Report – Greg Foster

Greg gave updates on current business and ongoing projects.

9. Adjournment

With there being no further business, the Board went into recess at 1126 AM

The Board resumed session at 1135 AM for the tabulation and report of voting results

- Sale of 114 passed
- Board of Director Vote Results
 1. Dale Fage
 2. Deb Fourness
 3. Jim Lacovara
 4. Cheryl Fazio (1-year term)

Appointment of Officers

- President – Dale Fage
- Vice President – Larry Eriksson
- Treasurer – Deb Fourness
- Secretary – Cheryl Fazio
- Director – Jim Lacovara
- Director – Ken Rhodes

Meeting Schedule for 2020

- Bi-monthly or as needed with required notice
- Meet twice in January to organize the new Board
 - January 6, 2020 at 2PM
 - January 25, 2020 at 10AM

New Board Member Education

- New Board members CAM New Board Member Class and to certify that documents have been read.

Meeting was adjourned immediately following

Respectfully submitted,

Cheryl A. Fazio, Secretary