

Lancaster

ANNUAL MEMBERS MINUTES

Monday June 8, 2020

9:00 a.m.

**Monte Carlo (sign in); Carrington Clubhouse
(Meeting also on Zoom and conference call)**

1. **Call to Order Annual Members Meeting adjourned April 13, 2020:**
Called to Order at 9:00 a.m.
2. **Recertify Quorum established April 13, 2020:** (17 Present/Proxy)
Proxies (22) + 13 Certified Designated Voters in attendance
3. **Proof of notice for this meeting:** Multiple eblasts 2 weeks before this meeting, Agendas posted at the clubhouse and sign at the entrance to Lancaster on Wednesday, June 3, 2020; and eblast reminder on Friday June 5, 2020.
4. **Restate Certification of Notice for April 13, 2020:** Annual Meeting Agenda; President's Letter; Instructions for Election of Directors, Certificate of Designated Vote, Proxy, and Insurance Affidavit forms; Notice of Intent to be a Candidate; and draft minutes for 2019 were mailed by Blue Water Community Management via USPS March 1 2020, to the residents' official mailing address. Residents also received an eblast reminder of the meeting on Monday April 6, 2020. Notice was posted at the Clubhouse on Tuesday April 7, 2020 and signage at the entrance to Lancaster was on Wednesday April 8, 2020
5. **Approval of the Minutes from April 8, 2019; April 13, 2020:** Motion to approve April 8, 2019 by Ms. Fran Rubright, Second by Mr. Tim Cronin, unanimously approved. **Motion** to approve April 13, 2020 by Mr. Chris Weiss and second by Ms. Fran Rubright, unanimously approved.
6. **Secretary announces two Board of Director positions open:** Mr. Robert Hughes Treasurer and Mr. Steve Unger Director-at-Large positions are open for candidates.

7. **Secretary publish the ballot of candidates:** Bill Hughes; Margaret Goedeker candidates for those positions, ballots provided to those in attendance

8. **Nominations from the Floor:** President queried if there any nominations from the floor

9. **Close Nominations:** (Election not required if no additional nominations, and candidates will commence service on the Board). Having no nominations from the floor, nominations were closed.

14. **Announce Results:** Mr. Bill Hughes and Ms. Margaret Goedeker were seated on the Board by acclamation.

15. **Motion to Adjourn: Motion** to adjourn by Mr. Steve Unger, Second by Mr. Chris Weiss unanimously approved.

Respectfully submitted: Ms. Dolores Thomas, Secretary

CAM: Ms. Lynn Johnson