

# Admiralty Club Condominium Association Inc.

## Annual Meeting of the Membership

January 31, 2023

8:00PM

Pelican Lounge

3606 S PENINSULA DR PORT ORANGE FL 32127

### MEETING MINUTES

The Admiralty Club Condominium Association, Annual Meeting of the Membership was held on January 31, 2023, in the Pelican Lounge Clubhouse, located 3606 S PENINSULA DR PORT ORANGE FL 32127. Notice of the meeting was posted on property at least 14 days in advance and mailed out pursuant to Florida statute.

Assistant Division Manager Jynell Martz announced that 52 members were in attendance, either in person or by proxy; thus, a quorum was achieved. She also reported that the meeting had been duly noticed.

Reading and disposal of any unapproved minutes of the February 8, 2022, Annual Meeting. **Dean Duncan made a motion to approve the minutes as presented. The motion was seconded by Lou Cassara. The motion carried unanimously.**

Reports of officers – nothing to report at this time.

Reports of committees – nothing to report at this time.

Appointment of Election Inspectors – Dean Duncan announced that Gary Pastwa, Brenda Demianych and Francine Babineau volunteered to count the Ballots.

Election of directors – There were thirteen (9) qualified candidates for the seven (7) Board vacancies. **Those elected or re-elected are as follows: David W. Ahrend, Tim Cihwsky, Wade S. Aylor, Susan Miller, Robert Morcerf, Randolph Cruse and Michael Mikelic.**

None

None

**The meeting adjourned at 8:53 pm. Motion passed Unanimously.**

GM-03  
08/2021