

ROOKERY BAY MAINTENANCE ASSOCIATION, INC.
MINUTES

DATE: Friday, March 12, 2021
TIME: 10:00am
PLACE: Zoom / Perico Bay Clubhouse

- 1.Determination of Chairman of the meeting and Call to order: The meeting was called to order at 10:05am. The membership unanimously appointed Nicole Banks as chair.
- 2.Calling of the roll and certifying of proxies: A quorum was present with XX members present and by proxy.
- 3.Proof of notice of meeting: Meeting notice was provided in accordance with FL ST 718 and the association's documents.
- 4.Approval of the Previous Minutes / disposal of any unapproved minutes: The membership present unanimously approved the 2020 Annual Meeting minutes.
- 5.Reports of directors, officers, or committees
 - 2020 Accomplishments / 2021 planned projects
 - John Heckard read aloud the 2020 accomplishments
 - Melody Kolb present the 2021 Reserve Planning and projects.
- 6.Election Results and Announcement of the 2021 Board of Directors:
 - There was no ballot election. There were no floor nominations.
The 2021 Board of Directors is:
Pat Avery, Melody Kolb, Harvey Federman, Chuck Mann and Chris Dutton
- 7.Unfinished / New Business
 - Carryover Vote: The membership present and by proxy unanimously voted in favor.
 - Waiver of Reserve Funding: The membership present and by proxy unanimously voted in favor.
 - Special Assessment \$1,000 for roof reserves: The membership present unanimously voted in favor of a per unit, special assessment for roof reserves in the amount of \$1,000 due by September 30, 2021.
- 9.Adjournment: With no further business to discuss, the meeting adjourned at 11:20am.

Submitted by Nicole Banks

ROOKERY BAY MAINTENANCE ASSOCIATION, INC.

MINUTES

DATE: Friday, March 12, 2021
TIME: 11:22am
PLACE: Zoom / Perico Bay Clubhouse

ORGANIZATIONAL BOARD OF DIRECTORS

Call to Order and Establish a Quorum is present: The meeting was called to order at 11:22am. A quorum was present with all five board members present; Pat Avery, Chris Dutton, Melody Kolb, Marv Federman and Chuck Mann.

Acknowledge Posting of Notice: Notice was provided in accordance with FL ST 718 and the association's documents.

New Business

Establish Officers and Appoint Committees

MOTION made by Melody, seconded by Harvey for the following officer positions

President, Pat Avery
Vice President, Harvey Federman
Treasurer, Melody Kolb
Secretary, Chuck Mann
Director at Large, Chris Dutton

MOTION passed unanimously.
Committees to remain the same.

Reserve Study Review by Sunstate: The board unanimously approved Sunstate to review the reserves and provide costs and funding schedules for Board review.

Next Meeting date and Adjournment: TBD. With no further business to discuss, the meeting adjourned at 11:35am.

Submitted by Nicole Banks