



The Island Club Association, Inc.

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A Townhouse Condominium

**Minutes of the 2018 Board Run-Off Election Meeting**

**This meeting took place at 7:09 P.M. in the east hallway on the 12<sup>th</sup> of February, 2018.**

**Attendees:**

Dennis Farretta	- 2017 Vice President	Mark Aument	- (2018 acting) AtLarge
Kerry "Rocky" Stone	- 2017 Secretary	Frank Bosela	- 2017 Treasurer
Owners attending	- Luis Oliveira	- Jenny Schneider	- Emily Ziegler
- Someone for Gina Miles	- Michelle Aument	- Pat Young	- Robert Markham

The Meeting was called to order and it was recognized that a quorum is not needed for an Election Meeting, although attendance was recorded.

Frank supplied the Notice of Mailing of the Run-off Election package.

**Establishment of Ballot Committee:**

Luis and Jenny volunteered and were accepted for the Ballot Committee to officially review and count the valid Ballots.

**Run-off Ballots Committee Report:**

The Committee inspected each envelope package to ascertain that the proper procedures were followed by all voting unit owners and confirmed that 12 Ballots were acceptable and 3 Ballots were marked as Disregarded for not adhering to the FL State Administrative Rules for Board Elections. It was determined by the Committee that an additional 3 Ballot packages, that had been received after the Annual Membership Meeting (on the 12<sup>th</sup>), were ones that had been returned late for the original Election and were marked as Disregarded. The Committee then proceeded to count (and recount) the 12 valid Ballot votes. The results were as follows: Rocky Stone received 8 votes and Emily Ziegler received 4 votes. Since the other 4 members were elected to the Board at the January 12, 2018 Annual Membership Meeting, the last open position will be filled by Rocky Stone as a result of this Run-off Election. These election results and Ballots have been added to the Association Official Records.

Since one of (Richard Andres) the new Board members could not attend the Run-off Election meeting an organizational meeting of the new Board will be scheduled at a later date.

**The meeting was adjourned at 7:36 PM.**

Submitted by,

Kerry L "Rocky" Stone – 2018 (acting) Secretary