

HAMPTON MEWS CONDOMINIUM ASSOCIATION, INC

Board of Directors Meeting

DATE: Tuesday, June 6, 2012 at 9:30 AM

LOCATION: Conference Call

CALL TO ORDER: The Board of Directors meeting was called to order at 9:31 AM by President, Nancy Zebko.

DETERMINATION OF A QUORUM: A quorum was established with 2 Board members present. Those members present were Nancy Zebko and Bobbi Cogger. Also present was Michelle Thibeault with SMG.

PROOF OF NOTICE OF MEETING: The notice for the meeting was posted in accordance with the Bylaws of the Association and the requirements of the Florida Statute 718.

MINUTES: A **motion** made by Bobbi and seconded by Nancy to postpone the reading of the April minutes to the October meeting. Motion passed unanimously

PRESIDENTS REPORT:

UNFINISHED BUSINESS:

Nancy made a **MOTION** appoint Phil Borgia to the Board of Directors and Bobbi seconded. Phil will serve out the remainder of Pete Petries term as Director at Large. Motion passed unanimously

NEXT MEETING DATE: TBD in September when the Board returns. The next meeting will be held in October, 2012

ADJOURNMENT: There being no further business to come before the Board, Nancy Zebko **moved** to adjourn, which was seconded by Bobbi Cogger. The motion carried unanimously and the meeting was adjourned at 9:34 AM.

Respectfully submitted

Michelle S. Thibeault

Michelle Thibeault/CAM

Community Association Manager for the Board of Directors at Hampton Mews Condominium Association, Inc