

HAMPTON MEWS CONDOMINIUM ASSOCIATION, INC

ORGANIZATIONAL MEETING MINUTES

February 9, 2018 at Celtic Hall

Immediately Following the Annual Membership Meeting

CALL TO ORDER: The Meeting was called to order by John Antico at 11:32am.

PROOF OF NOTICE: Proof of notice for the meeting was mailed and posted on property in accordance with the Association's Bylaws and Florida Statute 7.18.

DETERMINATION OF A QUORUM: A quorum was established with John Antico and Marilyn Ferguson. Also present was Kim Barrett with Sunstate Management. Absent was Mark Hasket.

APPOINTING OFFICERS:

MOTION made by Marilyn Ferguson to appoint John Antico as President. Motion passed unanimously.

MOTION made by John Antico to appoint Marilyn Ferguson as Vice President. Motion passed unanimously.

MOTION made by John Antico, seconded by Marilyn Ferguson to appoint Mark Hasket as Treasurer. Motion passed unanimously.

NEXT MEETING DATE: Monday, March 12, 2018 at 10am.

ADJOURNMENT: With no further Association business to discuss, John Antico adjourned the meeting at 11:39am.

Respectfully submitted by
Kim Barrett/ LCAM
Hampton Mews Condominium Association, Inc.