

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 Kim Delaney at 11:38am.

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, Mark Hanket, and Marilyn Ferguson. Also present was Kim Delaney with Sunstate Management.

APPOINTING OFFICERS:

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

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

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

NEXT MEETING DATE: Wednesday, March 13, 2019 at 1pm.

ADJOURNMENT: With no further Association business to discuss, John Antico adjourned the meeting at 11:40am.

Respectfully submitted by

Kim Delaney/ LCAM

Hampton Mews of St. Andrews East Association, Inc.