

BANANA BAY CONDOMINIUM ASSOCIATION ANNUAL BOARD MEETING

Tuesday, March 5, 2024, 7:00 P.M.

Held at the Clubhouse, 200 S. Banana River Blvd. Cocoa Beach, FL 32930

MINUTES

CERTIFICATION OF PROXIES & ESTABLISHMENT OF QUORUM OF MEMBERS – Jennifer reported only 33 owners were present via proxy. A quorum of 69 was needed, therefore a quorum was not met. The meeting will be informational only.

BALLOT ELECTION: Jennifer reported although there were not enough owners to establish a quorum, the election can still take place as we have a total of 20% of the owners who have returned ballots.

COUNTERS:

Melinda Warren (2409)

JoAnn Stirling (2414)

Gerald Schoenle (1603)

Megan G. from Clover Key, Inc.

CERTIFY POSTING OF NOTICE – Jennifer certified the 60-day notice and 30 days' notice was posted, sent via email and the posting was posted on the bulletin board.

ELECTION RESULTS: Jennifer presentation of Board Members for 2024-2025 with the most votes

Brodie, Steve

Forman, Pam

Pace, Mel

Peterson, Barbara

Rose, Deborah

The new board will hold an organizational meeting at a later date.

Respectfully submitted,
Jennifer Vo, CAM 50768
Clover Key, Inc.