

**ANNUAL MEMBERS' MEETING
HELD ON-SITE IN CLUBHOUSE and via ZOOM
AT 7:00 PM ON
WEDNESDAY, FEBRUARY 28, 2024**

Meeting Called To Order - President Stan Bowers called the meeting to order at 7:05 P.M.

Proof Of Notice Of Meeting - Manager Jennifer Vo confirmed that the notice of the annual meeting was posted in the elevators and e-mailed to all owners 14 days in advance of the meeting.

Certification Of Proxies & Establishment Of A Quorum Of Members - Stan reported that 36 suites were represented by proxy or in person. A total of 33 suites were needed to establish a quorum, the meeting was certified.

Approval Of Minutes From Previous Annual Meeting – John Robbins motioned to waive the reading of the minutes and approve the annual minutes from February 7, 2023 as written and posted on the website. Jennifer Thompson seconded the motion and all were in favor.

PRESENTATION OF BOARD MEMBERS For 2024-25 – Stan announced there were no other volunteers Board of 2024-2025 therefore the Board will remain the same as H. Stan Bowers – Suite #606, Michael Mervis – Suite #605, John Robbins – Suite #703, and Jennifer Thompson – Suite #604. A fifth homeowner can volunteer to fill the final seat and be appointed by the Board.

Reports Of Officers / Board Members

President- Stan thanked Jim Molder, maintenance supervisor, for all of his help and dedication to the association. Stan thanked his fellow Board members for their dedication and teamwork throughout this past year.

Secretary – Jennifer Thompson thanked the board and volunteer residents for improvements, safety, and committees who keep Whitley Bay well maintained.

Treasurer – John Robbins presented the Board works to balance the budget to be its best estimate. Insurance is with Brown & Brown Insurance, who has found Whitley Bay coverage with Citizens.

Vice President – Mike Mervis advised it was Whitley Bay's 20th Anniversary and working with the Board has been a pleasure. The Board continues to review policy and procedure and management contracts. Further updates will be presented to the membership.

Open Forum

Residents requested an AED be provided in the gym and maintenance entrance. They also provided feedback and suggestions for the pool area, decoration, and improvement of the property.

Unfinished Business – None

Any New Business Not Known At Time Of Mailing – None

Adjournment - There being no further business to discuss, the meeting was adjourned at 8:57 P.M.

*******Minutes of the Organizational Meeting*****
Held immediately after the Annual Member's Meeting**

The meeting was called to order at 9:18pm.

The board discussed office positions will remain the same. The Board reviewed the summary of committee volunteers and will request resident feedback in order to address at the next Board Meeting.

Adjournment: There being no further business to transact, the meeting adjourned at 9:38pm.

Respectfully Submitted,
Jennifer Vo, CAM #50768
Clover Key, Inc.