

**BEACHWALK/CARPINTERIA OWNERS ASSOCIATION
ANNUAL MEETING AGENDA
FEBRUARY 21, 2017**

APPROVED

1. The meeting was called to order a 6:06 p.m. by Association President, Jane McCarthy.
2. Roll Call - Board members present: Jane McCarthy, Mazie Chauvin, and Rachel Galvin. Homeowners present: John and Carole Davis, Jay Galvin, Kathleen Dickey, John Steen, Julie Steen, and Mark Smith. Proof of notice of meeting – Letters were mailed to all homeowners announcing the meeting.
3. Assign someone to take minutes – Mazie volunteered to take minutes.
4. Introduction of Board members was made.
5. The minutes of the March 10, 2016 Annual Meeting were reviewed and accepted by Mazie and Jane, who confirmed that they were an accurate recording of the events of the meeting.
6. Reports of Officers – No reports were given.
7. Verification that quorum is present – Quorum was verified.
8. The floor was opened for nominations. No additional nominations were brought forward.
9. Candidates were given an opportunity to speak to those in attendance. Mark Smith introduced himself and gave a brief overview of his experience and qualifications.
10. Motion to cease nominations – Motion by Kathleen, seconded by Rachel.
11. Instruction on cumulative voting procedure - Jane requested that cumulative voting be used for this election. Mark motion – Kathleen second.
12. Ask homeowners to fill out their ballots – All those present had cast their ballots prior to the meeting.
13. Collection of ballots – Raymond from Spectrum Property Services collected the ballots.
14. Excuse inspectors to count ballots – John and Carole Davis, Kathleen Dickey and Jay Galvin opened and prepared the voted ballots for counting.
15. Inspectors to count ballots for Board member election – Jay Galvin, Kathleen Dickey, John and Carole Davis counted the votes cast.
16. After a brief discussion, a sign-up sheet was made available for those who wished to serve on the various committees. Members discussed the duties of various committees. The following volunteered to assist: Parking: Carole Davis; Rules & Regs, Jay Galvin and Charles LoBue; Landscape: Carole Davis. The Board agreed to leave the committee sign up process open to allow others who may be interested to submit their names.
17. Announce results of election – The results of the vote count were as follows: Mazie Chauvin 41 votes, Jane McCarthy 32 votes, Rachel Galvin 24 votes, Kevin Speer 29 votes and Mark Smith 29 votes.
18. Old Business – No old business was presented for discussion.
19. New Business
 - a) 70-604 Tax Election – The Board took appropriate action to most benefit the Association. The majority voted yes.
20. Adjournment – The meeting was adjourned at 7:03 p.m.