**TREMONT AT BAY PARK 1 HOMEOWNERS ASSOC., INC.**

**Annual Membership Meeting Minutes**

**Wednesday, September 30, 2020 at 6:00 p.m.**

**Holiday Inn Express & Suites Ruskin-Sun City, 226 Teco Road, Ruskin FL 33570**

**Board Members Present:** Jeff Crespo, Secretary

**Also Present:** Lori Dann, w/Artemis Lifestyles

Mike Reed, w/Artemis Lifestyles

Angela Lynch, LCAM w/Artemis Lifestyles

Nora Church, Community Ambassador w/Artemis Lifestyles

Maria Elia, Community Ambassador w/Artemis Lifestyles

**Call to Order and Establishment of Quorum:**

The meeting was called to Order at 6:20 p.m. by Mike Reed.

**Members Present:**

There were 14 members present in person or by proxy. Quorum is 1/10th of the membership so Quorum was established.

**Proof of Mailing of Notice and of the Meeting:**

The Proof of Notice and Agenda of Meeting was presented verifying that it was delivered to the Directors and mailed to Entire Community on September 10, 2020.

**Approval of Unapproved Minutes of Previous Member’s Meeting(s):**

None at this time.

**Reports of Officers:**

None at this time.

**Nominations for Directors from the Floor:**

Mike Reed explained the nomination and election process for association directors.

Michelle Swainson and Armando Alvarez Maldonado self-nominated themselves as candidates for the board.

**Motion:** Jeff Crespo made a motion to close the nominations. Michelle Swainson

seconded the motion. Motion passed unanimously.

Page 1 of 2

**Appointment of Inspectors of Election:**

None needed at this time.

**Election of Directors:**

No Election was needed as there were three (3) candidates for three (3) board positions. The Secretary cast one vote for the slate and the directors were elected.

**Unfinished Business:**

None at this time.

**New Business:**

None at this time.

**Announcement of Results:**

The 2020/2021 Board of Directors will be Jeffrey Crespo, Michelle Swainson and Armando Alvarez Maldonado.

**Adjournment:**

**Motion:** Jeff Crespo made a motion to adjourn the meeting at 6:30 p.m. Michelle Swainson seconded the motion. All in Favor. The meeting was adjourned.

Respectfully Submitted,

Angela Lynch,

Licensed Community Association Manager

**Approved:**

Jeff Crespo,

Tremont at Bay Park 1 Homeowners Association, Inc.

Page 2 of 2