

CEDARHURST ON THE BAY MEETING MINUTES

GENERAL MEETING DATE: 10/27/2022

ELECTION NIGHT

DRAFT: Please respond with any questions or addendums by Nov 1st 2022. After this date, these Minutes will be considered approved.

FINAL: No questions or comments received. Minutes approved 11/2/2022.

LIST OF ATTENDEES: See 2 pages attached

Call to Order: President Skip Miano called the Meeting to Order at 7:30 pm.

PLEDGE OF THE ALLEGIANCE TO THE FLAG.

- 1- **SECRETARY'S REPORT:** Nica Miano: Welcomed attendees and explained that this meeting is designated as Election Night. Explained agenda. Introduced Hal Johnson as tonight's Master of the Elections' Ceremony. Thanked all the Board Members and residents for the support during her time she served as the Secretary.
- 2- **TREASURER'S REPORT:** Betsy Weinkam: Explained 2023 Budget by Committees vs Actual. See document attached. Explained the Capital Improvement Budget Project that is being worked on. Thanked Skip and Nica for all their commitment in keeping our community's business running and in good shape, including all the work that has been done to maintain the CCA House and the help she received when she became the Treasurer.
- 3- **VICE PRESIDENT:** Dan Miller: Detailed damage done on the cameras because of the storm on September 10th, 2022. The pier cameras took longer to get fixed. It has been resolved and all cameras are working now.
- 4- **PRESIDENT:** Skip Miano: Thanked all for the excellent turn out of residents who came to vote. This is was one of his intentions as President, to promote new residents to be part of the Cedarhurst affairs. Explained that any resident can join a committee or to volunteer, to bring forward ideas and to give us a hand. One does not need to be a Board Member to help. Serving as a President was an honor and fun. He passed the floor to Hal and the elections process commenced.
- 5- **ELECTORAL PROCEDURES COMMENCEMENT:** Hal Johnson:
 - 5.1- EXECUTIVE BOARD ELECTORAL PROCEDURES: Hal named the candidates and asked if there were any questions. Hal noted that, for the Executive Board, each Office position had exactly one candidate. It was given time for each candidate introduce self and give a brief explanation of their intentions to serve.

Asked if there were any objections from the attendees to accept as a President Charles Quintero, as a Vice President Daniel Miller, as a Treasurer Betty Weinkam and as a Secretary Pamela Foster. The candidates beforementioned, being unopposed and without objections, were officially elected by acclamation.

5.2- BOARD OF DIRECTORS ELECTORAL PROCEDURES: Hal explained that we have 7 candidates to fill the 6 Board of Directors positions, as follows:

3 Positions are for a normal 3-year term and 3 positions are for a 1-year term due to 1 recent resignation and because that 2 of the Board Members were elected tonight to be the Secretary (Pam Foster) and to be the President (Charles Quintero). The candidates were called by name and each one present had the opportunity to introduce themselves and to give brief speech about their intentions to serve. The ballots were distributed. Balloting then commenced and after all voted, the sealed box was brought to the side room for vote counting. Hal invited volunteers to do the ballots tally and came forward to help: Nica Miano, Anne Zolkower, Brian Moore. The tally sheet (attached) was brought to the main room after final counts were done.

Hal announced the first 3 most voted candidates who will serve the 3-year term as follows: Jennifer Dieux, James Foster, and Rose Bademan.

Hall announced the other 3 subsequent most voted candidates who will serve the 1-year term as follows: Dave Faircloth, Selena Sandruck and Mary Jean Schumann.

Hal gave the opportunity to the crowd to challenge and if there were any questions about the electoral process. There were no questions and no objections from the crowd and with that, the process was legitimated, and the Cedarhurst Citizens Association Board of Directors is officially composed as follows:

EXECUTIVE BOARD:

1 YEAR TERM: serving until 2023

PRESIDENT: Charles Quintero

VICE PRESIDENT: Daniel Miller

TREASURER: Betty Weinkam

SECRETARY: Pamela Foster

BOARD OF DIRECTORS: ELECTED:

3 YEARS TERM: serving until 2025

1- Jennifer Dieux

2- James Foster

3- Rose Bademan

BOARD OF DIRECTORS: ELECTED:

1 YEAR TERM: serving until 2023:

1-Dave Faircloth

2- Mary Jean Schumann

3- Selena Sandruck

MEMBERS CURRENTLY IN OFFICE:

BOARD OF DIRECTORS: serving until 2024:

1-Brian Moore

2-Taylor Holtz

3- Karen O'Toole

The CCA 2022 Electoral Process was declared officially closed by Hal Johnson.

Motion to Adjourn by Rob Osteen, second by Skip Miano.

The meeting adjourned at 8:57 pm.

SIGNED :

These Minutes were written and signed by Nica (Arilede) Miano, CCA Secretary.

Meeting Minutes approved and signed 11/2/2022 by Pam Foster, CCA Secretary