

Island Point Condos No. 1- Draft  
Minutes of Annual Meeting and Election of Board of Directors meeting 2/7/22

Meeting was called to Order at 6:03 PM by President Mary Giuffreda.

Roll Call- Mary Giuffreda, President; John Schmidt, Treasurer; Luz Camacho; Craig Parsons, Director; Vice President; Karel Rolli, Secretary; Tim Hendrix, Ameri-Tech.

Confirmation that meeting was posted on bulletin boards and elevators on 2/4/22 at 10:30 AM.

**Quorum was established with 29 (those present plus signed sheets).**

Mary made a motion to accept the Annual Meeting Board minutes from 2/8/21. Seconded by John. Approved.

Mary read the list of accomplishments of the Board of Directors since 2-8-21 yearly meeting.

Tim let the Board and unit owners present know that since Mary was the only person who officially turned in her forms, she will need to appoint the others onto the Board. John Schmidt, Luz Camacho, Craig Parsons and Karel Rolli were asked to serve and all said yes. The Board will remain the same as currently for 2022-2023. Approved.

**Business**

Questions regarding elevator were discussed.

Mary made a motion to Adjourn at 6:24 PM. John Seconded. Meeting adjourned

Respectfully Submitted,

Karel Rolli  
Secretary