

Approved 5-12-2020

MINUTES
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
March 10, 2020

Call to Order: The meeting was called to order by Bob Loomis at 9:40AM.

Directors Present: Robert Loomis, Wes Gleason, Edward Shinouskis, Moustafa El-Khashab and Thomas Connell

Also Present: Bonnie Schinke--General Manager

Election of Officers:

President – MOTION: Tom Connell. SECOND: Ed Shinouskis. To elect Bob Loomis President. Motion passed unanimously.

Vice President – MOTION: Bob Loomis. SECOND: Tom Connell. To elect Moustafa El-Khashab Vice-President. Motion passed unanimously.

Treasurer – MOTION: Bob Loomis. SECOND: Ed Shinouskis. To elect Tom Connell Treasurer. Motion passed unanimously.

Director—Wes Gleason will serve as a Director

Director – Ed Shinouskis will serve as a Director

Secretary- MOTION: Bob Loomis. SECOND: Wes Gleason for Bonnie Schinke to serve as secretary. Motion Passed unanimously.

Approval of Previous Meeting Minutes: MOTION: Moustafa El-Khashab . SECOND: Wes Gleason. To approve the minutes of the February 11, 2020 Board of Directors Meeting. Motion passed unanimously.

Appointment of Committees: MOTION: Bob Loomis. SECOND: Wes Gleason. To appoint the following owners to the 2020 Committees. All were in favor.

Decorating Committee

Lori Gleason (Unit 1601)
Pam Lawrence (Unit 2003)
Carole Maeder (Unit 1404)
Annalinda Ragazzo (Unit 1604)

Finance/Budget Committee

John Beattie (Unit 0602)
Kevin Burke (Unit 1003)
Wes Gleason (Unit 1601)
Treasurer

Rules & Regulations Committee

Sue Fleck (Unit 0403)
Paul James (Unit 1903)
Jane Mook (Unit 1001)
Eric Murphy (Unit 1404)
Annalinda Ragazzo (Unit 1604)
Zack Murphy (Unit 1104)

Social Committee

Polly El-Khashab (Unit 1501)
Lori Gleason (Unit 1601)
Bill Lawrence (Unit 2003)
Nancy Loomis (Unit 702)
Donna Luttrell (Unit 1204)
Jane Mook (Unit 1001)
Lorraine Murphy (Unit 1004)
Manal Samy (Unit 0402)
Chris Shinouskis (Unit 0901)

Website Development Team

Donna Luttrell (1204)
Anne Mele (0502)
Angie Thompson

Bay Club SAC Representative

Carole Maeder (Unit 1404)

Pelican Landing Voting Representative

Kevin Burke (Unit 1003)

New Business:

Bob Loomis stated that the building is taking steps to sanitize the building to the extent possible.

Also a resident asked a question regarding the absence of excess flood insurance in the 2020 budget. Bob Loomis responded that the insurance was not necessary based on an engineering study done a few years ago.

Date of the next meeting: The date of the next meeting of the Board of Directors will be Tuesday, April 14 at 9:00AM.

Adjournment – MOTION: Ed Shinouskis. SECOND Tom Connell. To adjourn the meeting at 10:10AM.

AM. Motion passed unanimously.

Respectfully Submitted,
Bonnie Schinke, Secretary