

Approved  
2-21-18

CRYSTAL BAY CONDOMINIUM ASSOCIATION, INC.  
Annual Meeting of the Membership and the Board of Directors  
January 16, 2018  
In the Grand Atrium

**Directors in Attendance:**

George Schaub, President  
Denis DeMarino, Treasurer  
Jerome Chalwick, Secretary  
Michael Gordon

**Also Present:**

Phil Colettis, Director of Operations for Ameri-Tech  
Gloria Reed, LCAM, Ameri-Tech Manager

**MINUTES OF THE MEETING**

**Call to Order:**

Phil Colettis called the meeting to order at 7:05 PM pursuant to notice duly posted and mailed to the Membership. The announcement was made that there was no Membership quorum by proxy or by appearance.

There being two Director openings and three applicants for the open positions with sufficient ballots received, Phil announced that the elections would proceed, and the votes would be counted. Three residents volunteered to count the ballots for the election of two new Board members.

With the ballots tallied, the winners were announced. The two newly elected Directors are: **Thomas Burke** and **Bud Hall**.

The annual election of directors was concluded at 7:45 pm.

**ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS**

The Organizational meeting was continued, following a full discussion and agreement of all directors after a Motion by Denis DeMarino, seconded by Michael Gordon.

**The meeting will reconvene on Wednesday, January 31, 2018 at 7:00 pm in the Grand Atrium.**

**Adjournment:**

There being no further business to come before the Board, upon the Motion of Denis DeMarino, seconded by Michael Gordon, and with unanimous approval, the meeting was adjourned at 8:00 PM.

Respectfully submitted:

  
Gloria Reed, LCAM