

CRYSTAL BAY CONDOMINIUM ASSOCIATION, INC.  
Annual Meeting of the Membership and the Board of Directors  
January 15, 2019  
In the Grand Atrium

**Directors in Attendance:**

Denis DeMarino, President  
Michael Gordon, Director  
Justine Simone, Secretary  
Bud Hall, Jr., Director

**Also Present:**

Beverly Neubecker, L/CAM- Ameri-Tech, Property Manager  
Michael Boland, L/CAM – Ameri-Tech, Office Manager  
Janice Sofia, Ameri-Tech Manager

**MINUTES OF THE MEETING**

**Call to Order:**

Denis DeMarino called the meeting to order at 7:05 p.m., pursuant to notice duly posted and mailed to the Membership. The announcement was made that there was **no Membership quorum** in person or by proxy. No Annual Meeting was held.

Janice Sofia called for volunteers from the membership to count ballots for the election. The owners appointed were: Carol Luchio, Bill Erickson, and Sarah Blumberg.

Intents to Run for the Board were received from: Justine Simone, Denis DeMarino, Michael Gordon, and Will Long. Three positions were available, so an election was required.

Sufficient ballots were received to denote the following results:

**Justine Simone, Mike Gordon, and Denis DeMarino** were elected to the Board.

The annual election of directors was concluded at 7:36 p.m.