

# CRYSTAL BAY CONDOMINIUM ASSOCIATION, INC.

Annual Meeting Minutes  
January 13, 2020 at 7:00 p.m.  
In the Grand Atrium

## Directors in Attendance:

Bud Hall, President-via conference call  
Denis DeMarino, Treasurer  
Justine Simone, Secretary  
Bill Erickson, Director

## Also Present:

Beverly Neubecker, L/CAM- Ameri-Tech, Property Manager  
Janice Sofia, Ameri=Tech,  
Michael DiOrio, Ameri-Tech

## MINUTES OF THE MEETING

### Call to Order:

Denis DeMarino called the meeting to order at 7:00 p.m., pursuant to notice duly posted and mailed to the Membership. The announcement was made that there was **47 persons attended in person or by proxy-did not meet quorum. There having been no quorum, the was not business discussed. There were 20% membership available by certified ballot to constitute an election.**

**Candidates who submitted an intent to Run for two open positions:**

**Sara Blumberg**  
**Bill Erickson**  
**George Schaub**

**Election counters appointed:**

Kathy Cook  
Mimi Tran  
Carol Liccio

47 Ballots were certified. The two persons elected were:

**Sara Blumberg**  
**Bill Erickson**

The Organizational Meeting was called to order at 7:45 p.m. Justine Simone chaired the meeting.

Denis nominated Justine Simone for President, seconded by Bill. Justine accepted the position, all in favor, carried. Justine nominated Denis for Treasurer, seconded by Bill., Denis accepted the position, all in favor, carried. Bill nominated Sara for secretary, seconded by Denis, Sara accepted, all in favor, carried. Mike Gordon and Bill Erickson will remain in Director positions.

**The New Board members for 2020:**

Justine Simone, President  
Sara Blumberg, Secretary  
Denis DeMarino, Treasurer  
Mike Gordon, Director  
Bill Erickson, Director

Adjournment: Justine moved to adjourn the meeting at 7:50 p.m. seconded by Bill, all in favor, carried.

Respectfully Submitted:

  
Beverly Neubecker, L/CAM