

PIERPOINT CONDOMINIUM ASSOCIATION, INC.
ANNUAL MEETING
TUESDAY, MARCH 7, 2017
CLUBHOUSE – 7:30 PM

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REGISTERING OF PROXIES

CALL TO ORDER by President George DeFoor at 7:30 PM

PROOF OF NOTICE OF MEETING - Pat Hassler, assistant secretary reported the notarized affidavits stating that in accordance with Florida Statue 718 the First Notice of Election was hand delivered or mailed 60 days before the election and the notice of the annual meeting was hand delivered or mailed 14 days prior to the meeting to each unit owner at the address last furnished to the Pierpoint Association.

QUORUM ESTABLISHED - President George DeFoor announced that a quorum was established with the proxy votes and owners present at the meeting.

Frank Helmstetter introduced Suzie Butler and Michael Ahern from Coastal Management Services. Their contract will be officially approved at the March 15, 2017 Board of Directors meeting to begin services on April 1, 2017 for the replacement of Pat Hassler – office manager and Earl Cummins – maintenance supervisor They will also be present at the March 15th Board meeting to answer any questions.

ANNOUNCEMENT OF BOARD MEMBERS: Since we had three vacancies and three candidates, there will be no election for Board members at this annual meeting. Your board members are: Margaret Blizard, Thomas Gallagher, Frank Helmstetter, Michael Littell and Dick Walden. New members – Robert Buchanan and Kevin Clancy. Many thanks to George DeFoor and Donald Heldt for serving on the Board and their valuable contribution to Pierpoint..

READING OF THE MINUTES of March 1, 2016 – **MOTION** by Carl Landgren – G-168 and seconded by Kevin Clancy – G-163 to accept the minutes as read by assistant secretary Pat Hassler. Motion carried. None opposed.

RATIFICATION - **MOTION** by David Laverdiere – B-76 and seconded by Donald Heldt -E-160 to ratify the actions of 2016-2017 Board. Motion carried. None opposed.

VOTING PROCEDURE –President George DeFoor explained that any owner who did not vote by proxy for the item on the agenda may now vote by ballot. There were no owners that voted by ballot.

INTRODUCTION OF NEW OWNERS: Jane Root and David Sylvain – C-41, Christopher and Christie Mee – A-106, Jack and Pat Keir – E-141, Kevin & Gladys Clancy – G-163, Gary & Peggy Cottrell – I-223

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OTHER BUSINESS –

There were no reports from committee chairpersons. George DeFoor thanked all the volunteers that serve on committees. He stated the construction of the bathroom at the south pool was completed. Warren Dyke is in charge of registering bicycles. All roofs will be cleaned next fiscal year.

Refreshments were served while the tellers were counting the votes

VOTING RESULTS:

George DeFoor announced the results as follows::

1. Approve the Amended and Restated Declaration of Condominium of Pierpoint Yacht Club
YES – 183 NO – 3

2. Approve the Amended and Restated By-Laws of Pierpoint Condominium Association Inc.
YES - 184 NO - 2

3. Approve the Amended and Restated By-Laws of Pierpoint Condominium Association Inc.
YES - 184 NO – 2

4. A reviewed financial statement be prepared in lieu of an audit by a CPA for the fiscal year ending March 31, 2017
YES - 180 NO – 6

5. Roof reserves only be partially funded for the next fiscal year.
YES - 183 NO - 3

All items were approved by at least 75% of the members.

Many thanks were given to our hard working tellers, Mary Bolderman and Elaine Panvini and to Mary Boyajian for serving refreshments. George DeFoor also thanked all those members present for attending and expressing their support for the Board.

It was announced that the Board of Directors Organizational meeting will be held on Wednesday, March 8, 2017 at 9:30 AM.

MOTION by David Laverdiere – B-76 and seconded by John Sapp- H-199 for adjournment. Motion carried. George DeFoor, President adjourned the meeting at 8:30 PM.

George DeFoor, President