



Sandpiper Bay Homeowners Association, Inc.
(Fictitious Name: Sandpiper Bay Community)

Membership Annual Meeting Minutes

Date: 1/17/2022
Time: 7:00 pm
Location: Zoom Meeting

AGENDA:

1. Welcome to members and guests.
2. Pre-meeting comments (Current President, Barry Lee)
 - a. Thank you to Bill Bradley, our past President, for chairing the election process this year under difficult circumstances.
 - b. Please mute the microphone of your computer or phone.
 1. On the computer, the Zoom icon to mute is in the lower left corner of your Zoom screen. Click on it and there should be a line through the icon. Please keep muted until the question portion of the agenda.
 - c. If you are having issues hearing our meeting, please call the support number on the bottom of the "Invite to the Zoom meeting."
3. The Board held an Emergency Meeting on January 12, 2022. for the purpose of approval, the addition of 2 seats to the Board—from 7 to 9. The motion was made by Mr. Millevolte. Vote was by email and the vote was unanimous. The motion passed. Due to Covid, a 7-day notice was not given to membership as the Board voting was via email and the Board could not meet in anyway at the same time. The minutes for the Emergency Meeting will be posted to the website.
 1. Membership Meeting Call to Order by current President, Mr. Lee.
 2. Quorum of the members to be established by the Current Secretary, Mrs. Connie Hitchcock. All present.
 3. Secretary's Report (Current Secretary, Mrs. Connie Hitchcock)

Membership approves Minutes of Annual Meeting Minutes of January 20, 2020.
Motion made to approve: by Barry Lee
Seconded: by Phil Millevolte
Vote to approve: unanimous
 4. President's State of the Association/Community Address

(Sent via email Jan 11, 2022-and will be posted to our website)

5. Treasurer's 2021 year-end Report (Current Treasurer, Mrs. Sandra Lee)
(Treasurer's reports will be posted to our website)
Motion to approve: by Kathy Dunkel
Seconded: by Phil Millevolte
Vote to approve: unanimous yes

6. Election Committee Results (Chairperson, William Bradley)
 - a. Method of Election for the Membership Meeting.
 - b. Candidates:
Gigi Woods,
Robin Montcerisier
Sandra Pikulski
Sandra Lee.

 - c. Voice Acclimation
 1. Nominate Candidates. By Bill Bradley
 2. Second Dan Hammer
 3. Yea Vote by the Members unanimous

7. Membership Meeting Call to Adjourn.
 - 1, Motion made by: Phil Millevolte
 2. Seconded: by Sandra Lee
 3. Voice Vote: unanimous yes

First Meeting of the 2022 Board of Directors:

1. 2022 Board Meeting Call to Order by current President, Mr. Lee.
2. Quorum of the Board Members Secretary, President, Mr. Lee. (Secretary was excused)
3. Welcome to new Board Members. (See attached)
4. Approve minutes of November 2021 Board Meeting. Motion to approve: Sandra Lee, seconded by Kathy Dunkel. Vote to approve: unanimous.
5. Treasurers Report (to Nov 30 2020) Motion to approve: Dan Hammer, seconded by Kathy Dunkel. Vote to approve: unanimous.
6. Elections Chairman polls new board to elect officers and new President conducts meeting to appoint Committee Chair's. See attached.
7. Request for Motion to adjourn at 7:45 pm (President,)
Motion to adjourn: Sandra Lee
Seconded: Robin Montcerisier
Vote to approve: unanimous yes