Bayview At The Township Condominium Association, Inc. Annual Meeting January 14, 2020 at 7:00 PM in the Clubhouse 4131 Coral Tree Circle, Coconut Creek, FL 33073

Meeting was called to order by Gysele DeMicco at 7:00 PM

Board Members Present: Emmanuel Alvarado Raffaela Rennella, Sharon Morgan and Joseph Sansone

Board Members Absent: Arnold Greenhouse

Also attending: Gysele DeMicco representing Castle Management.

Certify a Quorum: Quorum was not established

Proof of Notice of the Meeting: Management reviewed the noticing of the meeting and it was agreed that the meeting had been properly noticed and an affidavit of mailing was signed

The Board Members and Castle Management expressed their gratitude to Arnold Greenhouse for his years of devotion to serving the Association.

Election of Officers: Raffaela Rennella made a motion and casted a vote to elect the following candidates by acclamation: Sharon Morgan, Emmanuel Alvarado, Raffaela Rennella, Joseph Sansone and Nancy Gainer.

The motion was seconded by Sharon Morgan. All in favor.

Reading of Minutes: Sharon Morgan made a motion to waive reading and accept minutes from last meeting unread. The motion was seconded by Joseph Sansone. All in favor.

Excess Income Resolution: Sharon Morgan made a motion to move excess income to operating account. The motion was seconded by Raffaela Rennella. All in favor.

Adjournment: Raffaela Rennella made a motion to adjourn the meeting at 7:02 PM. Sharon Morgan seconded it. All in favor.

Respectfully Submitted,

Gysele DeMicco – Property Manager