## Bayview At The Township Condominium Association, Inc. Annual Meeting February 12, 2019 at 7:00 PM in the Clubhouse 4131 Coral Tree Circle, Coconut Creek, FL 33073

Meeting was called to order by President Arnold Greenhouse at 7:02 PM

Board Members Present: Arnold Greenhouse, Raffaela Rennella, Sharon Morgan and Joseph Sansone

**Board Members Absent:** Emmanuel Alvarado

Also attending: Gysele DeMicco and Rey Nunez representing Castle Management.

Appointment of Chairman: Arnold Greenhouse appointed Gysele DeMicco as Chairman of the Meeting

Certify a Quorum: Quorum was not established

Respectfully Submitted,

Gysele DeMicco – Property Manager

**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

**Election of Officers:** Sharon Morgan made a motion and casted a vote to elect the following candidates by acclamation: Arnold Greenhouse, Sharon Morgan, Emmanuel Alvarado, Raffaela Rennella and Joseph Sansone. The motion was seconded by Raffaela Rennella. All in favor.

**Reading of Minutes:** Arnold Greenhouse made a motion to waive reading and accept minutes from last meeting unread. The motion was seconded by Raffaella Rennella. All in favor.

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

**Adjournment:** Raffaela Rennella made a motion to adjourn the meeting at 7:04 PM. Joseph Sansone seconded it. All in favor.

Secretary - Date			