ELECTION AND ANNUAL MEMBERSHIP MEETING

MAY 4 10:30am 21 members in attendance

Volunteers requested to count paper ballots

Quorum established

10:30 voting ended

Motion to table Minutes presented for Approval

Discussion by Patrick on the mediation

Board continuing to wait on Developer to sign permits for trap bags

Bonnie states that the last they heard was both County and City had been contacted for permits

Q&A

Roger Kubly asks if anything can be done to speed up or negotiate the trap bags to be an emergency request. No response given

Carolyn Marquis requests if there is a plan on how long the Board will wait with Turtle Season and hurricane season; is there a plan in place to get a solution? Bonnie confirmed there is a plan in place.

Two owners requested clarification on voting; one brought their ballots with them but did not turn them in and another was confused on when the actual time cut off was which they missed.

Voting Totals:

165 Online

25 Paper Ballots

Carmine	33
Roberto	77
Jayne	79
Bonnie	92
Alan	95
Rober	98
Steve	103
Carolyn	108
Patrick and Dick	116
Renata	128