

Calais Condominium Association, Inc.

Annual Members Meeting

March 20, 2024

Minutes

These are the Minutes from the Annual Members Meeting for the Calais Condominium Association, Inc., held on March 20, 2024, at 12:30 p.m. at Pelican Bay Community Center and via MS Teams online meeting.

PRESENT: Sixty-six (66) members of the Association were in attendance by proxy as well as Rich Meyer and Robert Baugher with Southwest Property Management. Laura Ambrose of Brown & Brown Insurance.

CALL TO ORDER:

Robert Baugher reported that a quorum was established. Doug Dausman called the meeting to order at 12:30 pm.

Proof of Notice of Meeting: A notarized proof of notice affidavit was produced and is now on file.

Secretary's Report/Approval of Previous Minutes: The minutes of the previous annual meeting dated March 23, 2023, were approved unanimously.

PRESIDENT'S REPORT: Doug Dausman reported on the state of Calais. Laura Ambrose reported on insurance markets and answered questions.

TREASURER'S REPORT: John Green reported on: finances; Reserves; adopted budget; and insurance increase. Discussion.

ELECTIONS: There were two positions open for election on the Board of Directors and three candidates. Ballots were certified and counted. John Green and John Johnson were elected to two year terms on the Board.

ROLLOVER OF SURPLUS OPERATING FUNDS: Rollover of budget surplus was approved by a majority of members present.

OTHER BUSINESS: None currently.

ADJOURNMENT: The meeting was unanimously adjourned at 1:30 p.m.

Respectfully submitted,

Robert A. Baugher, PCAM
General Manager