

Sandal Cove Condominium II Association, Inc.

MEETING MINUTES

Board of Directors Meeting

Tuesday, February 11, 2025, 4:00pm

Ameri-Tech Office and Zoom

1. Meeting called to Order at 4:02pm by Greg DeCosmo

2. Quorum of the Board of Directors was established.

Present: Greg DeCosmo, Cynthia Dominick, Tony Dale, and via Zoom, Rhea Clunan.

3. Proof of Notice was established.

4. New Business:

Appoint a New Board Member

- Christine has resigned from The Board. Remaining four Board Members are to vote on a person they will appoint to fill the vacancy.
- Greg said that something came up. Yesterday, Bob Wilson sent an email to the Board calling the fairness of this year's election into question. This needs to be resolved before moving forward today.
- Bob had delivered a Candidate Information sheet without his name on it. Ameri-Tech administrative staff were not sure who it belonged to. The sheet was not included in the mailing sent to Owners.
- Bob discovered the slight and reported it to Ameri-Tech January 15. Jenny offered to send the sheet via email now. He stated that solution was unacceptable and the discrepancy needed to be rectified in order to make the election fair.
- Bob's email of February 10 states he believes he should fill the new vacancy.
- **Open Discussion** (Board, Manager, meeting attendees) on ways to resolve the issue.
- **A.** The Board can continue as planned, appointing a replacement from the Membership.
- **B.** Hold an entirely new election, which requires new mailings with the 60-day Call for Candidates and the 30-day Notice/Ballots.
- Greg called for a **Point of Order**. Proceedings were paused while Angela consulted Ameri-Tech's upper management. Meanwhile, the Board discussed current maintenance projects and improved communication procedures.
- The Board was advised that since information sheets are not required of candidates, this issue does not make the election legally invalid. The additional cost of another election's mailing was considered. The solution for an election believed unfair is a new election.
- Greg **motioned** to hold a new election; Tony **seconded**. Cynthia and Rhea **dissented**. **Motion died**.
- Rhea **motioned** to appoint Bob for the vacancy; Tony **seconded**. Greg and Cynthia **dissented**. **Motion died**.
- Greg **moved** to hold a new election; Tony **seconded**, Rhea **agreed**, Cynthia **dissented**. **Motion passed**.
- The existing four-person Board shall continue serving until the date of the new election, tentatively scheduled for April 22, 2025.

5. Adjournment

Cynthia **Motioned** to adjourn; Greg **seconded**. **Motion carried. Adjourned at 5:07pm.**