

Mariner's Valley Two Maintenance Association General Meeting Minutes

March 29, 2018

Called to order 6:03pm by President Frank Alexich, and delegated to Treasurer David Monk to conduct the meeting

Board members present: Mike Foley, David Monk, Bill Kern (by phone), Marion Baricuatro, Frank Alexich.

Association members present: Barry Stieglitz, Bryant Carvalho, Linda Posto, Brian Johnson, Aisea Vulangi, Dag Stegis, Michaeline Belatti

Monk asked Board Secretary Bill Kern to report on membership voting results, and whether enough signed ballots had been received to establish Quorum.

Kern reported that a total of 190 signed ballots had been received to date through either postal mail, electronic mail, or hand-delivered. However, 224 votes are needed this year to reach Quorum (50% plus one of eligible members). Therefore, the General Meeting has failed to establish Quorum.

Having failed to reach Quorum, another letter will be sent to Association Membership providing status, asking for votes from those that have not yet voted and postponing the General Meeting until the last week in April 2018 when a room for the rescheduled meeting can be reserved.

6:10pm Alexich moved to adjourn the meeting, Foley seconded. Unanimous.

Signature: William Kern

William Kern – Board Secretary

Date: May 12, 2018