

SHORE CLUB CONDOMINIUM ASSOCIATION, INC.

Annual Meeting Minutes Tuesday, February 10, 2009

Call to Order: Vice-President Cheryl Yaeger called the meeting to order at 7:00 P.M.

Proof of Notice: Given

Roll Call to Establish Quorum: A quorum of the membership was established by the ballots.

Board Members Present: Ken Assal, Steve Hillberg, Wayne Merrill, Steve Merritt, David Radich, Cheryl Yaeger,

Proof of Notice: Given

Appointment of Inspectors of Election: Motion made by David Radich and seconded by Ken Assal to appoint the following: Maya Labos, Gilda Siegel, and Marsha Ciccone. Motion passed unanimously.

Election of Directors: 127 ballots were received. Two were disqualified. Daniel Dominguez announced the following results:

Kenneth Assal: 61 Votes (Not elected)
Anthony Conetta: 34 Votes (Not elected)
Dianna D'Avino: 35 Votes (Not elected)
Steve Hillberg: 75 Votes (Elected)
Harold Malinsky 78 Votes (Elected)
Steve Merritt; 73 Votes (Elected)
Arthur Seitz: 6 Votes (Not elected)

Adjournment: Motion made by David Radich and seconded by Wayne Merrill to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 8:10 PM

Respectfully Submitted,

Wayne Merrill, Secretary
For the Board of Directors