

SHORE CLUB CONDOMINIUM ASSOCIATION, INC.

Annual Meeting Minutes Tuesday, February 09, 2010

Call to Order: President David Radich 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, and Harold Malinsky

Proof of Notice: Given

Appointment of Inspectors of Election: Motion made by Cheryl Yaeger and seconded by Harold Malinsky to appoint the following: Maya Labos, Gilda Siegel, Rose Lindsey, and Gerda Giannasi. Motion passed unanimously.

Election of Directors: 114 ballots were received. Three were disqualified. Daniel Dominguez announced the following results:

Kenneth Assal: 84 Votes (Elected)
Ralph D'Avino: 41 Votes (Not elected)
Wayne Merrill: 96 Votes (Elected)
David Radich: 89 Votes (Elected)
Cheryl Yaeger: 90 Votes (Elected)

Conduct a vote with respect to the proposed material alteration of the Common Elements to allow for the installation of equipment for the provision of wireless communication services on the roof area of the condominium: Proposal does not reach the 66% requirement and fails to pass.

Certify Results by Board Vote: Motion made by Steve Hillberg and seconded by Kenneth Assal to certify the following vote: **YES:** 111 **NO:** 35. Motion to certify the vote passed unanimously.

Adjournment: Motion made by Harold Malinsky and seconded by Steve Hillberg to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 7:55 PM

Respectfully Submitted,

Wayne Merrill, Secretary
For the Board of Directors