

SANDAL COVE ASSOCIATION, INC
2021 NOTICE of ANNUAL MEETING and
ELECTION of BOARD OF DIRECTORS MEETING

Minutes of the Annual Meeting and Election of Directors of Sandal Cove Association, Inc, held, via TeleConference call, at 6:00 p.m. on Tuesday, the 23rd day of March, 2021.

I. CALL TO ORDER

Board Member (Robin M - Pres.) called the meeting to order at 6:02 pm.

II. ROLL CALL OF OFFICERS

Present : Robin M (P), Peter D (Dir), Kathy L (Tr.), Juan S (Secr)

Also Present: Jenny K -- Property Management (PM) Rep.(Ameri-Tech)
Residents --- John P, Larry Y, Ricky T, Diane C, Patty C`

III. PROOF OF NOTICE OF MEETING

A Notice of the Meeting had been posted on the Bulletin Board of each property building and also mailed to all residents.

IV. CERTIFICATION of PROXIES / ESTABLISH QUORUM

Total of 13 proxies received --- (9) submitted, (4) present. Need 25, so quorum cannot be established. Annual Meeting is CLOSED.

V. OPEN FORUM

Building Numbers --- The solar-powered building numbering plaques are satisfactory. Any additional plaques, showing building footprint and unit numbers are NOT to be located within the common areas. A small map, if needed, can be located by the bulletin board.

Lights installed by the dock provide a pleasant look and a safer walking environment.

Pool perimeter lights have been repaired by Sunshine Electric and, for now, continue to be in working order.

An idea was mentioned by Director Peter that our Property Management Company should develop a Newsletter to keep residents aware of ongoing activities, events, projects, etc. --- Jenny agreed that it was a good idea.

Striping of parking lot is ON-HOLD, pending further information regarding SC2 participation, numbers, etc.

Board Positions --- Neither Robin M nor Fred M will continue as Board members for the upcoming year. Their level of leadership, stellar guidance and active participation in all our SC projects has been greatly appreciated and acknowledged by all present residents. Thank You, Robin and Fred!

Board Positions --- The following Board Members have been selected for the upcoming 2021 year:

Juan Soler	President and Secretary
Kathy Leckman	Treasurer
Peter Daigle	Vice President

ADJOURNMENT --- President Juan made a motion to adjourn the meeting at 6:48PM, seconded by Treasurer Kathy --- Motion carried.