

CARIBBEAN COVE
Annual Meeting Minutes
January 27, 2023

Approved on January 26, 2023

Annual Meeting called to order 6:30 pm

Proof of Notice; Notice was mailed on, 01/07/2022.

Quorum requirements; 13. There were a total of 15 owners present in person and by proxies

Reading of minutes of 2021 Annual Meeting were waived.

Election of Directors:

There were 3 current board members: Maks Goluvic, Laurie Oates and Dena Kurtz

There were two candidates from the floor: Julia Cummings and Thomas Boullianne

Total of five board of directors were named.

General Discussion followed regarding Ameri-Tech and the goals of the Board for2022.

There being no further business the meeting ended at – 6:55 PM

Organizational Meeting called to order at 7:00 PM

Motion and acceptance for Officers as follows for one-year terms:

President	Maks Goluvic
V-President	Laurie Oates
Secretary	Thomas Boullianne
Treasurer	Julia Cummings
Director	Dena Kurtz

Meeting adjourned at 7:15PM

Respectfully submitted,

Gloria Reed, LCAM,
Community Association Manager

