



My Condominium Association
275 Palm Ave Apt D207, Jupiter, FL 33477

Minutes of the 2021 Annual Meeting

Held March 27, 2021 at 10:00 A.M. at:
The Grumpy Grouper Banquet Room,
353 US Hwy #1, Jupiter, FL 33477.

1. Call to Order

John Doe called the Annual Owners' Meeting to order at 10:04 A.M.

2. Calling of Roll & Certifying of Proxies

Tasha Beach started with a Roll Call of Board Members. All five board members were present in person or via phone:

John Doe – President
Amy Johnson - Vice President
Tasha Beach – Secretary
Dave Smith – Treasurer
Steve Brown – Director (Via Phone)

Tasha provided a membership count of 91 and a proxy count of 3. This left us short of a Quorum (180 members present or represented) by 86 votes.

John said that It is not critical that we have a quorum since there are no agenda items being presented at this meeting that require an owner vote.

3. Proof of Notice of Meeting

It was announced that the notice for this meeting was mailed to all owners of record on March 9th, which was at least 14 days prior to this meeting. It was also posted on the Association property in the places designated for the posting of such notices.

4. Reading & Disposal of Minutes

John made a motion that we waive the reading of the previous (April 1, 2017) Annual Meeting minutes and approve the minutes as recorded. They are posted on the Association's website. Amy seconded the motion and the motion passed unanimously.

5. Introduction of Guests & Opening Remarks

The members of My Condominium Association were welcomed to the 2021 Annual Meeting. They were reminded that this is their meeting and an opportunity to:

- ✓ Hear various reports on the condition of the Association,
- ✓ Ask questions of the various speakers, and
- ✓ Provide input, suggestions and concerns.