



Meeting of the Board of Directors Minutes

February 3rd, 2020

Silver Shores Master Association Inc.

Annual Board of Directors Meeting

The Meeting was called to order by the President, Morris Hatcher at 7:02 pm and roll call was taken.

Parcel	Representative	Position	Present Yes No
Parcel A	Rasheem Howell	Director	X
Parcel B	Morris Hatcher	President	X
Parcel C	Ed Hill	Secretary	X
Parcel D	Del Ellis	Vice President	X
Parcel E	Ronell Middleton	Director	X
Parcel F	Gloria Kosiba	Director	X
Parcel G	Gladys Castro	Director	X
Parcel H	Rollington Mills	Secretary	X
Parcel I	Elmer Foster	Treasurer	X

Roll call was taken by the property manager, Armando Fernandez. All Board Members were present for the meeting except Gloria Kosiba-parcel F and Elmer Foster-parcel I.

Quorum

A quorum was present, and the Board of Directors Meeting was formally recognized.

Motion:

The President, Morris Hatcher, explained that the Annual Board meeting is where the new members that were voted in, take the chair as well as new directors are voted in. He announced that a new director was elected to the Board. Gladys Castro will be the new parcel G representative and he welcomed her to the Board. Darpan Sharma, was elected as the new co-chair for parcel F.



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Election of Officers

The next item of business was the election of officers. Ronell Middleton, parcel E representative, elected Morris Hatcher for President. He accepted the nominee. Rollington Mills, parcel H representative, seconded the motion. All were in favor.

The election for Vice- President was the next item. Ronell Middleton, parcel E representative, elected Del Ellis as Vice President, who accepted the nominee. The motion was seconded by Rollington Mills. All were in favor.

The election for Secretary was made. Morris Hatcher nominated Ed Hill. He accepted the nominee. The motion was seconded by Rollington Mills. All were in favor.

The elections for Treasurer and an Alternate Treasurer were made. Morris Hatcher made the motion for Elmer Foster to be the Treasurer and the Alternate Treasurer to be Rasheem Howell. The motions were seconded by Ronell Middleton and all were in favor.

The Board for 2020 are as follows:

Parcel A- Rasheem Howell, Alternate Treasurer
Parcel B-Morris Hatcher, President
Parcel C-Ed Hill, Secretary
Parcel D- Del Ellis, Vice President
Parcel E- Ronell Middleton
Parcel F -Gloria Kosiba
Parcel G -Gladys Castro
Parcel H- Rollington Mills
Parcel I- Elmer Foster, Treasurer

The Annual Meeting was adjourned at 7:18 P.M. A motion was made by Del Ellis and seconded by Rasheem Howell; all in were favor.

Respectfully submitted by, Armando Fernandez, LCAM

President

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Date