

**MONTEREY COVE HOMEOWNERS' ASSOCIATION
BAYSIDE LAKES**

Annual Members Meeting
January 31, 2023

Minutes

- 1. Call to Order**-at 6:01 P.M. A quorum was established according to the requirements.
- 2. Proof of Meeting Notice**-Notice was mailed according to requirements.
- 3. Reading/Waive of Previous Minutes**-The reading of the minutes was waived.
- 4. Election of Board of Directors:**
Candidates for the Board of Directors include Doreen Bonosconi and Bart Heier. Benjamin Harris was nominated from the floor for the Board of Directors, seconded and approved unanimously by the membership.

The following are the three directors elected to the Board for 2023:

Doreen Bonosconi
Benjamin Harris
Bart Heier

The meeting was adjourned at 6:10 pm.

Organizational Meeting

Called to order at 6:11 pm

A quorum was reached with 3/3 Board members present.

Election of Officers:

The following officer positions were motioned, seconded and approved:

President-Bart Heier
Vice President/Secretary-Doreen Bonosconi
Treasurer-Benjamin Harris

The next Board meeting will be held Tuesday, February 7, 2023, in the Clubhouse at 6pm.

Being no further business before the Board the Organizational Meeting was adjourned at 6:25 pm

Minutes Prepared By: Rick Whitman, Fairway Management