

**Oceans Condominium of Satellite Beach
C/o Fairway Management
1331 Bedford Dr., Suite 103
Melbourne, FL 32940
(321)777-7575**

**Annual Meeting Minutes
April 21, 2021 at 11:00am
Via Zoom teleconference call**

1. Meeting was called to order by President, Ed Mikkelsen, at 11:00 AM.
2. Quorum requirements were not met.
3. Meeting was noticed in accordance with Florida Statutes being mailed via First Class U.S. mail to each owner of the Association.
4. No election was needed as the number of candidates did not exceed the number of vacant positions for the Board. The 2021-2022 Board will be Michael Bell, Colin Cowderoy, Ed Mikkelsen and Alex Zakrzeski.
5. With no further business before the Board, meeting adjourned at 11:03am.

Organizational Meeting Minutes

1. Organizational meeting called to order at 11:03am by Ed Mikkelsen.
2. Approval of meeting minutes from March 19, 2021. Motion made by Alex, second by Michael. Motion carried unanimously.
3. Election of Officers:
President-Alex nominated Ed, second by Colin. Ed Mikkelsen-President.
Vice President-Ed nominated Alex, second by Michael. Alex Zakrzeski-Vice President
Secretary/Treasurer-Ed nominated Colin, second by Michael. Colin Cowderoy-Secretary/Treasurer
Director-Michael Bell
Ed nominated Jaime Furman as Director, second by Alex. Jaime Furman-Director
By Unanimous vote, the Board elected the following officers: Ed Mikkelsen-President, Alex Zakrzeski-Vice President, Colin Cowderoy-Secretary/Treasurer. Directors-Michael Bell and Jaime Furman.
4. Proposed additions to Rule #24 sections a-h. Revised section b as discussed. Alex made motion to accept with revision, second by Ed. Motion carried unanimously.
5. Being no other business before the Board the meeting was adjourned by motion of Ed Mikkelsen, second by Colin Cowderoy at 11:08am.

Minutes prepared by:
Paula Matthes, LCAM
Fairway Management