Meeting Summary

February 16, 2023

As stated in the 60 day and 30 day legal notices of the Annual Meeting of Seminole Square Condominium Association, Inc. Building III (B) was scheduled for February 16, 2023 at the Club House. The purpose of the meeting was to organize the Board of Directors for the year 2023. Since only three owners submitted Intention to Serve documents for the three open positions allowed by the Condo By-Law, no election of directors was necessary. The board was organized as follows.

Duncan McClain – President Mel Williams – Vice President Al Painter (Bud) – Secretary – Treasure

Because only five owners and the three designated officers were in attendance, a quorum of sixteen (16) owners was not reached, consequently no other business could be conducted. A motion to adjourn was made and seconded. A record of those attending along with the representatives (2) of Ameri-Tech was made.

Once the formal reorganization of the Board was completed, the floor was open to comments and discussion by those present. Comments pertained primarily to the common grounds including tree and shrubbery. These items will be brought to the attention of the Common Area Committee.

Notice of any future meetings will be posted on the bulletin board 48 hours prior to the event.