

Bluewater Cove Homeowner's Association, Inc.
Parliamentary Board Meeting

February 4, 2017

10:00 am

MINUTES

1. CALL TO ORDER AND ATTENDANCE:

Pursuant to call, a Closed Session Board Meeting of the Bluewater Cove Homeowner's Association, Inc. was held at 10:00 am on Saturday, February 4, 2017, at the clubhouse, Bluewater Cove Subdivision.

2. PURPOSE OF THE MEETING:

Josh Lippy, Bluewater Cove Homeowner, called the Parliamentary Board Meeting in order to hold an election for a new Homeowner's Association Board. Those in attendance verbally acknowledged prior written notice of the meeting.

3. ADOPTION OF THE AGENDA:

Ed Auld made motion to adopt agenda.

Dan Simon made motion to second.

4. CANDIDATES:

David Sabotta called for the nomination of officers: Josh Lippy, Scott Murray and Sarah Plaut. Ed Auld made a motion to second the nominees. No write-in candidates volunteered for nomination. Nominees for ballot were Josh Lippy, Scott Murray and Sarah Plaut.

David Sabotta made motion to close nominations. Chuck Delue made motion to second.

5. ELECTION:

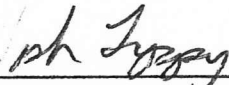
How to vote. Josh Lippy explained how to cast a ballot. Proxy bids were distributed in accordance with rules and regulations.

6. ELECTION RESULTS:

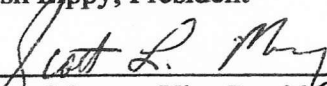
Tellers: Keith Moore (Election Teller), Terry Moore (Teller), Linda Pickard (Teller). Keith Moore verified results- 58 votes unanimously for candidates Josh Lippy, Scott Murray and Sarah Plaut.

7. ADJOURN:

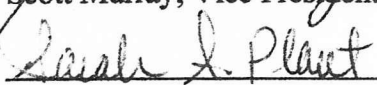
Josh Lippy made motion to adjourn. Ed Auld made motion to second.



Josh Lippy, President



Scott Murray, Vice President



Sarah Plaut, Secretary