

**BARNSIDE CONDOMINIUM, INC.
RECONVENED ANNUAL MEETING
VIA TELECONFERENCE
APRIL 5, 2022**

RECONVENED ANNUAL MEETING

The Board of Directors of the Barnside Condominium Association met on April 5, 2022 via teleconference. The following persons were in attendance:

BOARD OF DIRECTORS

Alex Bennefield, President
Ryan Garnes, Director

Alex Greficz, Director

OTHERS

Miki Cawley, CVI

Recording Secretary, just a MINUTE!

CALL TO ORDER

The Reconvened Annual Meeting was called to order at 7:02 p.m.

QUORUM REPORT

As per the Bylaws those present constituted a quorum.

PROOF OF NOTICE

Ms. Cawley provided Proof of Notice of the Meeting.

READING AND APPROVAL OF PRECEEDING ANNUAL MEETING

Mr. Bennefield made a motion to waive the reading of the Reconvened Annual Meeting Minutes of May 4, 2021 and to accept the Minutes as presented. Mr. Greficz seconded, motion passed.

APPOINTMENT OF INSPECTORS OF ELECTION

Not required.

INTRODUCATION OF ANNOUNCED CANDIDATES FOR THE BOARD OF DIRECTORS


Alex Bennefield was announced as the only candidate seeking election to the Board. Mr. Greficz made a motion to elect Alex Bennefield to the Board of Directors by acclamation as there was one candidate and one open Board seat. The motion was seconded, motion passed.

ADJOURNMENT

Mr. Bennefield made a motion to adjourn the Reconvened Annual Meeting at 7:05 p.m. The motion was seconded, motion passed.



SIGNATURE


Kelvin Barnes (Apr 5, 2023 17:39 EDT)

SIGNATURE

Apr 5, 2023

DATE

Apr 5, 2023

DATE