

MINUTES

Baynard Park and Parkside Recreation Association

2022 ANNUAL HOMEOWNERS MEETING
THURSDAY, DECEMBER 1, 2022 AT 5:00 P.M.
BUCKWALTER RECREATION CENTER

- I. **Roll Call and Certification of Proxies** – Board President Bill Cody called the meeting to order at 5:08pm. The Board and IMC Resort Services, Inc. representatives introduced themselves.
 - A. **Board Members Present** – Bill Cody, President; Daniel Glover, Treasurer.
 - B. **IMC Representatives** – Quen Corbett, Association Manager; Cathy Pilatic and Dayana Gaston, Administrative Associates; Sonya Comes, Minutes; Dave Lewellen, Senior Association Manager.
 - C. **Owners Represented** – Quorum met with **29.025%** of owners represented.
 - i. **In Attendance** – **0.00%**
 - ii. **By Proxy** – **29.025%**
 - II. **Proof of Notice of Meeting or Waiver of Notice** - Notice of the 2022 annual meeting was mailed to all owners of record on November 1, 2022.
 - III. **Reading of Minutes of Preceding Meeting** – *Dennis Tauber (131 SM) made a motion to “waive the reading of the 2021 annual meeting minutes and accept them into record as presented.” Ken Stankowitz (64 BBW) seconded the motion. The motion passed without opposition.*
 - IV. **Reports of Officers**
 - A. **President** – Bill Cody reported. See “Attachment A”
 - B. **Treasurer** – Daniel Glover reported. See “Attachment A”
 - V. **Unfinished Business** – There was no unfinished business to discuss.
 - VI. **New Business**
 - A. **Ratification of Appendix 5C-1** – Quen Corbett explained that by the owners ratifying Appendix 5C-1, all excess membership income over membership expenses for the year ended December 31, 2021, shall be applied against the subsequent tax year member assessments. Chris Goodman (127 SMD) made a motion to “**ratify Appendix 5C-1.**” Daniel Glover (17 SPD) seconded the motion. The motion passed without opposition.
 - B. **Other** - The floor was open for the homeowner’s forum. The following items were discussed: pool floor resurfacing; insurance increase; explanation for replacement costs.**Election of Directors** – There are four Board seats up for election. Incumbent Daniel Glover is standing for re-election. Rick Wells has submitted his name to be considered; the floor was then opened for nominations. There being none, *William Anton (146 BBW) made a motion to “close the floor for nominations.” Chris Goodman (127 SMD) seconded the motion. The motion passed without opposition.* The successful candidates were: Rick Wells will serve as President and Daniel Glover will serve as Treasurer.
- VII. **Adjournment** - There being no further business, *Richard Zyker (31 RWL) made a motion to “adjourn the meeting at 5:25pm”. Lisa Ryan seconded the motion. The motion passed without opposition.*