

Sanctuary at Bay Hill Condominium Association

Board of Directors Meeting

Community Clubhouse

7400 Sugar Bend Drive

Orlando, FL 32819

Thursday February 10, 2022

Ivy Davis called the meeting to order at 6:32pm

Establishment of Quorum

Board Members Present:

- Ivy Davis (President)- Zoom
- Richard Thonert (Vice President) Telephonically
- Cherin Sanroma (Secretary/Treasurer) -Zoom
- Gerald Priceman (Officer) -Zoom
- Aditi Gupta (Officer) - Zoom

Also Present:

- Lori Coolidge, LCAM (Property Manager)
- Michael Gallemore (Owner)
- Stephanie De Oliveira (Owner)
- Adjita Gupta (Owner)

A quorum of the Board was established.

Proof of Notice

Proof of notice was posted Thursday, February 3, 2022

- Meeting was called to order at 6:32 pm by Ivy Davis.
- Ivy Davis presents her resignation from the Board of Directors, and thanks the remaining Board of Directors for their hard work and commitment. Words of Thanks and best wishes were given to Ivy for all her hard work.
- Since Ivy was President, we have to fill that vacancy. Cherin Sanroma nominated herself to fill that role, Aditi Gupta second the motion, and all were in favor motion carried.
- Cherin Sanroma (Prior Treasurer) nominated Gerald Priceman for Treasurer. Aditi Gupta second the motion, all were in favor motion carried.
- We had 4 owners who expressed interest in filling the vacant Board Member seat. All 4 candidates submitted an information sheet/Bio that was supplied to the Board in advance of the meeting for them to review. Paul Dobson, Stephanie De Oliveira, Michael Gallemore, and Adjita Gupta were the four candidates.
- Cherin Sanroma nominated Stephanie De Oliveira.
- Aditi Gupta nominated Adjita Gupta.
- Richard Thonert nominated Paul Dobson.
- Gerald Priceman second the nomination for Stephanie De Oliveira.
- The next Board meeting will be February 24, 2022, at 5:00pm.
- Motion to Adjourn made by Cherin Sanroma, Gerald Priceman second the motion.
- Adjourned at 6:53pm.

Minutes prepared on behalf of the Board of Directors by Lori Coolidge