

Sun Ketch II Condominium Association, Inc.
2023 Annual Meeting
Thursday, November 9, 2023

Call to Order

The meeting was called to order at 6:40 p.m. by Treasurer, Steve Dollenmayer. Dollenmayer was appointed as Chair Person of the meeting.

Proof of Notice of the Meeting

A mailer was sent to all home owners 60 and 30 days in advance of the meeting, emails were sent as reminders, and a printed reminder posted.

Certifying of Proxies and Establish Quorum

Director's present – Kelly Braaten, Steve Dollenmayer, Bill Figiel, Christine Cengel, and Paulette Rose. All Director's present, quorum met.

37 home owners must be in attendance (1/3 of the 111 buildings in SKII), or if unable to attend, a proxy may be used to establish quorum. 53 homeowners either attended, or submitted a proxy. Quorum met.

Minutes of Last Member's Meeting

Motion was made by Braaten to approve the minutes of the October 11, 2023 Board Meeting, Figiel seconds. All approved. Motion carried.

Election of 2024 Directors

- a)** Motion made by Figiel to elect Kelly Braaten as President of the Association, Cengel seconds. All in favor, motion carried.
- b)** Motion made by Cengel to elect Bill Figiel as Vice President of the Association, Braaten Seconds. All in favor, motion carried.
- c)** Motion made by Braaten to elect Chris Cengel as Secretary of the Association, Rose seconds. All in favor, motion carried.
- d)** Motion made by Kelly Braaten to elect Paulette Rose as Assistant Secretary, Bill Figiel seconds. All in favor, motion carried.
- e)** Motion made by Kelly Braaten to elect Steve Dollenmayer as Treasurer of the Association, Bill Figiel seconds. All in favor, motion carried.

Adjournment

Braaten moved to adjourn the meeting at 7:10 p.m., Figiel seconds. Meeting adjourned.

Minutes prepared by:
Christine Cengel, Secretary SKII
11/10/2023