



**THE ANNUAL MEMBERS' MEETING  
OF THE GALLEON CONDOMINIUM APARTMENTS, INC.  
ON THURSDAY, February 1, 2018 AT 10:00 A.M. IN THE ARMADA ROOM**

**1. Call to order**

The Annual Membership was Called-to-Order by: Michael Bender- Galleon General Counsel 10:00 a.m.

**2. Appointment of Inspectors of Election**

Michael Bender explained procedure and process of the meeting, election of 2018 Directors, establishment of a quorum of 107 required only for the purpose of the vote on the RESERVES.

The process follows the Chapter 718 Florida Statutes and Florida Administrative Code.

2018 Inspectors of Election: Blanche Tancredi, Margie Peterson, Ellen Smith, Wayne and Sharon Maliska, Gail Siber, Lucia Romano

All signatures were verified on outside of all envelopes; Inspectors were directed to begin opening all envelopes to establish a quorum, Inspectors were instructed to open all Ballot envelopes and begin tally.

All envelopes must be retained for one year according to law.

**3. Election of the Board of Directors**

2018 Board of Governors:

Robert Korn

Ed Hashek

Lynn Nichols

Burton Ward

Bernard Haut

John Dimitropoulos

Robert Mavin

This is the seven seated Board for 2018/2019, only four are required be present to establish a quorum.

**4 Establishment of a Quorum**

Proxies were counted . 121 owners were present or by proxy, resulting in the establishment of the QUORUM.

**5. Establishment of Proper Notice** Inspection was made by Mr. Bender of the First &

Second mailing of the Annual Meeting. Mr. Bender was satisfied the mailings were done appropriately.

**6 Reading of the Minutes** motion to accept made by- Lynn Nichols  
second made by - Ellen Smith

**7. Officer Reports** NONE

**8. Committee Reports** NONE

**9. Vote on Reserves** 2018 Tabulated vote 82 in favor of PARTIAL RESERVES  
121 residents voted ( 115 by proxy, 6 ballot)  
82 in favor of PARTIAL RESERVES  
39 in favor of NO RESERVES  
Motion passed in favor of PARTIAL RESERVES for 2018

**10. Old Business** NONE

**11. New Business** Official Annual meeting mailings should be changed to 21 days not 14 days. The Florida Law states no more than 30 days and no less than 14 days for second mailing.

Also a brief comment made about the new BOARD'S decision on staggered board terms, timing of the vote for Reserves could be done before Dec, 31, 2018; other improvements to the election and annual meeting process.

**12. Adjournment** 11:58 Michael Bender made motion to adjourn, Mr. Schwartz seconds the motion for adjournment.

**An Organizational Board Meeting was deferred to 2:00pm Feb. 2, 2018. The purpose of the session is to appoint the officers to the Board, and such other business as may lawfully be conducted.**