



EXCELSIOR

BEACH TO BAY CONDOMINIUMS

BOARD OF DIRECTORS ORGANIZATIONAL MEETING NOVEMBER 12, 2022

MEETING CALLED TO ORDER: 12:51am in Excelsior Community Room by Craig Dobson, Outgoing President.

Roll Call: In attendance were Beverly Murphy, Janet Kaplan, Karen Lavens, Terry Jones, Manager Dan Watnem was in attendance. A quorum was established

New Business:

Appointment of Directors: It was announced that the following owners have been asked and have agreed to sit on the board: Scott Burson, Bill Traeger, and John Karakas. Janet Kaplan moved that we appoint Scott Burson, Bill Traeger and John Karakas to the board of directors of Excelsior Beach to Bay Condominiums. Terry Jones seconded the motion. Motion passed 4-0.

Election of Officers

Janet Kaplan nominated Terry Jones for president. Beverly Murphy seconded the motion. Motion carried 7-0

Terry Jones nominated Scott Burson for Vice President. Karen Lavens seconded the motion. Motion carried 7-0.

Terry Jones nominated Janet Kaplan for treasurer. Beverly Murphy seconded the motion. Motion carried 7-0.

Terry Jones nominated Beverly Murphy for secretary. Janet Kaplan seconded the motion. Motion carried 7-0.

New Bank Signature cards: The following people have been assigned the ability to sign checks: Janet Kaplan, Terry Jones, Bill Traeger, and Scott Burson. Nelly Vazquez and Lisa Donatelli will be the backup signatures. Terry Jones moved that

the above persons be approved to sign checks. Scott Burson seconded the motion. Motion passed 7-0.

Assignment of Committees;

Social Committee: Sue Traeger was nominated by Terry Jones. Karen Lavens seconded the motion. Motion passed 7-0.

Building Committee: Terry Jones was nominated by Janet Kaplan. Bill Traeger seconded the motion. Motion passed 7-0.

Financial Committee: Janet Kaplan was nominated by Terry Jones. Bill Traeger seconded the motion. Motion passed 7-0.

Insurance Committee: Janet Kaplan was nominated by Terry Jones. Scott Burson seconded the motion. Motion passed 7-0.

Landscape Committee: Jim London was nominated by Terry Jones. Bill Traeger seconded the motion. Motion passed 7-0.

Compliance Committee: Scott Burson was nominated by Terry Jones. Bill Traeger seconded the motion. Motion passed 7-0.

Real Estate Committee: Scott Burson was nominated by Terry Jones. Karen Lavens seconded the motion. Motion passed 7-0.

Terry Jones moved to adjourn the meeting. Beverly Murphy seconded the motion. Meeting adjourned at 1:15pm