

The Ocean Ritz of Daytona Beach Condominium Association
2900 N. Atlantic Avenue
Daytona Beach, Florida 32118
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
December 7, 2016
Social Room 8:00 PM

Call to Order

Ron Ashton called the meeting to order at approximately 8:37 pm.

Establish Quorum - A quorum was established as follows:

Ron Ashton,	Present
Casey McDevitt	Present
Annie Ekstrom	Present
Alex Saucedo	Present
Tom Knowles	Present

Board Organization:

Tom Knowles made a motion to appoint Ron Ashton as President of the Association for the upcoming year. Ann Ekstrom seconded the motion. The motion was called for a vote and all voted in favor. The motion carried and Ron Ashton was elected President of the Association.

Alex Saucedo made a motion to elect Annie Ekstrom as Vice President of the Association. Annie Ekstrom declined to accept the nomination. Tom Knowles made a motion to elect Casey McDevitt as Vice President of the Association. The motion was seconded by Alex Saucedo. The motion was called for a vote and all voted in favor electing Casey McDevitt the Vice President of the Association.

Casey McDevitt made a motion to elect Alex Saucedo Secretary of the Association. The motion was seconded by Annie Ekstrom. The motion was called for a vote and all voted in favor electing Alex Saucedo as Secretary of the Association.

Casey McDevitt made a motion to elect Ann Ekstrom Treasurer of the Association. The motion was seconded by Alex Saucedo. The motion was called for a vote and all voted in favor electing Ann Ekstrom Treasurer of the Association.

By Default, Tom Knowles is Director-at-Large.

Secretary's Report:

Review of the November 15, 2016 minutes. Annie Ekstrom moved to accept the minutes as written and Tom Knowles seconded the motion. All voted in favor and the motion carried.

Treasurer's Report:

Financial report for period ending November 30, 2016 was presented by Annie Ekstrom (see attached). Tom Knowles motioned to accept the November 2016 financial statement and Casey McDevitt second the motion. All in favor, motion carried.

Manager's Report:

No Manager's Report was given since we just had a meeting on November 15, 2016. See attachment for Renovation/Repairs through Reserves Funds during 2016 and an updated spreadsheet for estimated cost of Hurricane Mathew as of December 7, 2016

Committee Reports

Social Committee – No Report. Thank you for all the help and hard work during 2016. See attached for audited fund balance for the Social Committee.

Curb Appeal Committee – No Report. Thank you for all the help and hard work during 2016.

Old Business

- There was no new business to discuss at this meeting.

New Business

- There was no new business to discuss at this meeting.

Adjournment

With no other business brought to the floor, Casey McDevitt moved to adjourn the meeting at 8:45 pm. Annie Ekstrom second the motion. All voted in favor and the meeting was adjourned.

Respectfully submitted,

Tom Knowles, Secretary

Approved: _____