

The Ocean Ritz of Daytona Beach Condominium Association
Annual Owners Meeting
2900 N. Atlantic Avenue
Daytona Beach, Florida 32118
Wednesday 6, 2017
Social Room 6:00 PM

Call to Order Rick Angell called the meeting to order at approximately 8:00 pm.

Establish Quorum - A quorum was established as follows:

President – Ron Ashton	Present
Vice President – Casey McDevitt	Present
Secretary – Alex Saucedo	Present
Treasure – Annie Ekstrom	Present
Director at Large – Tom Knowles	Present

Proof of Notice of Meeting: Proof of Notice was established as follows: Notarized First and Second Notice affidavits verifying notices were mailed to address of record to each member of the Association.

Secretary's Report: Approve Minutes for the December 7, 2016 Annual Owners Meeting and Election

Casey McDevitt made a motion to accept the December 7, 2016 minutes and Annie Ekstrom seconded the motion. All voted in favor, motion passed

No Election was held during meeting due to less people applying for openings than open positions available.

Annie Ekstrom and Van Vanslette were introduced as the two applicants filling open board positions. One vacancy remains. The President will appoint someone for this position in January.

Old Business: None

New Business: Vote for replacing Polyurethane coating on ramps to and from parking deck, with pavers.

Proxy holder vote total: 31- Yes and 31- No votes

No further vote needed due to the required 91 yes votes to pass being unattainable.

Adjournment: With no other business brought to the floor. Ron Angell moved to temporarily adjourn the meeting at 8:19 pm to allow the Board to have their organizational meeting.

After a brief organizational meeting between the Board, Ron Ashton introduced the 2018, Board of Directors as follows:

Ron Ashton – President

Van Vanslette – Vice President

Anni Ekstrom – Treasurer

Van Vanslette – *Secretary

Alex Saucedo – Member at Large

*Van Vanslette accepted the interim Secretary position until someone can be appointed by the Board or a volunteer comes forward.

Casey McDevitt thanked the current and previous Board members he has served with over the years. Casey extended a special thank you to Ron Ashton for his help and support over the last eight years. Ron Ashton responded by describing the high level of commitment and professionalism Casey has consistently demonstrated over the last eight years.

Annie Ekstrom announced that our January meeting will be Casey McDevitt appreciation month. More details to follow.

Meeting Readjourned at 8:31 due to owner's concern over inability to ask questions during Owners Annual Meeting

A resident inquired about the possibility of AT&T trucks parking somewhere other than the North parking lot as to allow older residents and handicap people to park closer to the building.

Another owner brought up the subject of trees in the median of A1A. Several of the trees have been lost due to storm damage over the years and not replaced by the city. **Vicki Reid made a motion for the Board to look into the matter of the trees. Fran Vouvakis seconded the motion. All voted in favor**

The subject of long term planning for maintenance expenses and life expectancy of building components was questioned. Michelle explained that reviews are required every seven years and that one will be initiated after the completion of the Mezzanine repairs.

Adjournment: With no other business brought to the floor. Ron Angell moved to adjourn the meeting a second time at 8:40 pm. All voted in favor

Respectfully submitted,

Alex Saucedo, Secretary

Approved: _____