

The Village of Bentley Park Homeowners Association, Inc.
Annual Membership Meeting
January 18, 2017

Call to Order – The meeting was called to order at 6:00 pm at Bentley Park Pool Cabana.

Calling of the Roll – The roll was called and Directors present were: Judith Ginnis, Marlene Nachman, Mallorie Renker, Seless Emanuels, and Jean Strickland. Vickie McCarty, LCAM represented Management & Associates.

Certification of a Quorum – Vickie McCarty verified that a quorum was established with 63 members in attendance in person or by proxy to hold the meeting and have the election of officers.

Reading and Disposition of Unapproved Minutes

ON MOTION: Duly made by Judy Ginnis, seconded by Marlene Nachman and carried unanimously.
RESOLVE: To approve the 2016 Annual Meeting minutes as submitted.

Election of Directors

The Association has two positions available. We received one intent to run from Mallorie Renker.

The Board allowed nominations from the floor and it was, Seless Emanuels nominated John Siamas to the Board and it was, John Siamas nominated Bill Gopsill to the Board, and it was Marlene Nachman nominated Robann Ficco to the Board.

We have 4 people running for the board, and we have two positions available. We are having an election for the two open seats.

Mallorie Renker 3 votes

Robanne Ficco 15 votes

John Siamas 53 votes

Bill Gopsill 33 votes

Ballots were counted by two members from the membership, Kimberly Felo and James Bean. Seless Emanuels certified the ballots.

There being no further business to come before the membership it was,

ON MOTION: Duly made by Judy Ginnis, seconded by Seless Emanuels and carried unanimously.
RESOLVE: To adjourn the membership meeting at 6:40 p.m.

Submitted by:

Approved by:

Vickie McCarty, LCAM

Judith Ginnis, President