**THE OCEAN GALLERY PROPERTY OWNERS ASSOCIATION INC**

**ANNUAL MEMBERSHIP MEETING**

**DECEMBER 3rd, 2021**

**10:00 a.m.**

The annual membership meeting for the Board of Directors for The Ocean Gallery Property Owners Association, Inc. was held this date and time at the Ocean Gallery Clubhouse, 4600 A1A South, St. Augustine, FL  32080.

President Ray Belz called the meeting to order at 10:00 am.

**Call to Order**

Ray Belz

Brandi Noegel

Kathy Wiles

John Heyer

Sam Price

Carolyn Harbourt

Les Stoklosa

***Proof of Notice:***

Notice of the meeting was mailed to the membership and posted on the community bulletin boards on November 4th, 2021, in accordance with the FS720.

A quorum did not exist with 27 members present and 21 proxies, so the membership meeting was not held. No election was necessary for the ARC, and those members remain, Anne Belz, Jack Osgard, and Sam Price.

The OGPOA Board of Directors election had four candidates for the three positions. The counting process is being held at the Ocean Gallery Clubhouse. One hundred and eighty-nine ballots were submitted to the election. The Ballot Committee is Sandi Capuano, Fran Seawright, Pat Richards, Jim, and Deb Powers, with Julie and Tori from Property Mgmt overseeing and monitoring the ballot counting.  At 10 am, President Belz announced that voting was now closed, and the ballot committee started to count.

The elected Directors for the OGPOA Board for the 2022- 2024 term are Ray Belz, Brandi Noegel, and Les Stoklosa.

With no further business, a motion was made by Les Stoklosa and seconded by Carolyn Harbourt, and with all in favor, the meeting was adjourned at 11:05 am.

Respectfully submitted,

Les Stoklosa, Secretary

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Prepared for the board by Prop Mgmt

.