**THE VILLAGE DEL PRADO CONDOMINIUM ASSOCIATION INC**

**ANNUAL MEMBERSHIP MEETING**

**October 18th, 2022**

**10:15 a.m.**

The budget meeting of the Board of Directors for The Village Del Prado Condominium Association, Inc. was held on this date and time in the Clubhouse of the Ocean Gallery, 4600 A1A South, St. Augustine, FL 32080.

General Manager Sherri Johnson called the meeting to order at 10:25 a.m.

***Call To Order: Absent:***

Sandra Capuano Vance Turner

Robert Woodward

Steve Munoz

Harry Norton Via Zoom

David Stelbrink

***Proof of Notice:***

Notice of the meeting was mailed or emailed to all members of the association and posted on the association bulletin boards in accordance with the FS718 on September 18th, 2022.

***Election Results:***

The Village Del Prado Board of Directors election had ten candidates for the seven positions. The counting process is being held in the Ocean Gallery Clubhouse pool area. Forty-seven ballots were submitted. More than fifty percent of the membership turned in ballots so the election could be held. The Ballot Committee is Kay Domke, Fran Seawright, Wayne Eurek, Laura Orologia, Victoria Bonanno, and Alice Wood, with Tori and Julie from Property Mgmt overseeing and monitoring the ballot counting. At 10:25 a.m., President David Stelbrink announced that voting was closed, and the ballot counters started to count. Harry Norton had to evacuate his building due to a fire alarm.

The elected Directors for the Village Del Prado Board for the 2023 term are Sandra Capuano, Robert Woodward, Harry Norton, Carol McGee, William Kline, Diana Melton and Rose Carcich

With 2 proxies and 12 owners present, a quorum did not exist. The membership meeting was not held.

With no further business to discuss, a motion was made by Robert Woodward and seconded by Sandra Capuano to adjourn, and with all in favor, the meeting was adjourned at 10:55 a.m.

Respectfully submitted,

Prepared for the board by Prop Mgmt