

PARK BLOOMINGDALE CONDOMINIUM ASSOCIATION

MINUTES OF THE ANNUAL MEETING

December 14, 2016

The Annual Meeting of the Park Bloomingdale Condominium Association was held on Wednesday, December 14, 2016, at the Park Bloomingdale Condominium Clubhouse. S. Elmore called the meeting to order at 7:08 p.m.

Attendance: Present: C. Leon
J. Butera
G. Ford
J. Ciaffara
G. Jenkins
S. Elmore (EPI)

Proof of Notice/Determination of a Quorum –

- S. Elmore confirmed a quorum 28.94054% of the membership was represented in person or by proxy.

Approval of the Minutes –

- S. Elmore presented the Minutes from the December 09, 2015 Annual Meeting.

Motion from C. Leon to approve the minutes of the December 9, 2015 Annual Meeting. J. Ciaffara seconded the motion. Unanimously approved.

Election –

- S. Elmore opened the floor for nominations and stated that there were three positions on the Board that were open.
- S. Elmore opened the floor for candidate summaries.
- Jim Ciaffara, Gale Jenkins, Chris Leon, and Nancy Provideo were running on a contested ballot.

Motion from C. Leon to close the floor for nominations. G. Ford seconded the motion. Unanimously approved.

- S. Elmore read the percentages from the ballots, Jim Ciaffara had 28.11934%, Gale Jenkins had 30.11235%, Chris Leon had 28.88667%, and Nancy Provideo had 3.30927%.

As there was no further business, the Annual Meeting adjourned to the regular Board meeting at 7:46 p.m.

Motion from C. Leon to adjourn the annual meeting. G. Ford seconded the motion. Unanimously approved.

***Respectfully Submitted,
EPI Management Company, LLC***