



# **WINSTON TOWERS 600 CONDOMINIUM**

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## **ORGANIZATIONAL MEETING** **OF BOARD OF DIRECTORS**

**DAY: WEDNESDAY**

**DATE: FEBRUARY 24, 2021**

**TIME: 7:00 PM**

**PLACE: Virtual GoToMeeting (Invitation will be sent today).**

### **AGENDA**

- 1. ROLL CALL**
- 2. DETERMINATION OF HOW VOTE IS GOING TO TAKE PLACE**
- 3. ELECTION OF OFFICERS BY BOARD OF DIRECTORS**
- 4. DISCUSSION AND APPROVAL OF BOARD OF DIRECTORS  
MEETING SCHEDULE FOR 2021**
- 5. ADJOURNMENT**



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## **PROCEDURES FOR ELECTING OFFICERS**

1. ELECTION OF 4 OFFICERS IN ORDER OF: PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER
2. DUE TO COVID-19 AND THE VIRTUAL NATURE OF THE MEETING THE BALLOTS WILL NOT BE PROVIDED AND INSTEAD OF SECRET VOTE IT WILL BE AN OPEN VOTE BY RASING HANDS AND SAYING “YES”.
3. VOTING IS ONLY FOR NOMINATED CANDIDATES.
4. 5 VOTES OR MORE ELECTS A CANDIDATE.
5. NOMINATIONS FOR EACH POSITION IS BY CANDIDATES THEMSELVES.
6. NO SECOND IS REQUIRED ON NOMINATIONS.
7. WHERE THERE ARE MORE THAN 2 CANDIDATES AND NO ONE CANDIDATE CAN RECEIVE 5 VOTES THE CANDIDATE WITH THE LEAST AMOUNT OF VOTES DROPS OUT AND THERE IS A RUN OFF WITH REMAINING CANDIDATES.
8. ALL BOARD MEMBERS MUST VOTE FOR EACH POSITION PURSUANT TO FLORIDA STATUTES. IT TAKES 5 OR MORE VOTES TO ELECT A CANDIDATE FOR A POSITION AS OFFICER OF THE BOARD OF DIRECTORS.

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## **VOTING PROCEDURE**

THE ELECTION OF OFFICERS WILL BE ONE POSITION AT A TIME STARTING WITH PRESIDENT, THEN VICE-PRESIDENT, TREASURER AND SECRETARY

EACH DIRECTOR WILL NOMINATE HIM/HERSELF FOR THE POSITION THEY WISH TO BE A CANDIDATE FOR

MEETING NOTES WILL BE PRODUCED TO RECORD THE RESULTS OF THE VOTING.

CONGRATULATIONS TO ALL NEW BOARD MEMBERS