



## ORGANIZATIONAL MEETING OF BOARD OF DIRECTORS

**DAY:** TUESDAY  
**DATE:** MARCH 3, 2020  
**TIME:** 6:00 PM  
**PLACE:** LOBBY MEETING ROOM

### A G E N D A

1. ROLL CALL
2. DETERMINATION OF HOW VOTE IS GOING TO TAKE PLACE
3. ELECTION OF OFFICERS BY BOARD OF DIRECTORS
4. SIGNING THE CONFLICT OF INTEREST DOCUMENT BY EACH BOARD MEMBER
5. DISCUSSION AND APPROVAL OF 2020 BOARD OF DIRECTORS MEETINGS SCHEDULE
6. PEDESTRIAN BRIDGE ACCOUNT AND PROJECTS FUNDED FROM THIS ACCOUNT (EXHAUST SYSTEM, POOL, GARAGE ETC.)
7. DISCUSSION ON CORONAVIRUS AND WAYS OF PROTECTING WT600 RESIDENTS
8. DISCUSSION ON SURVEILLANCE CAMERAS
9. DISCUSSION ON COOLING TOWERS AND AIR-CONDITIONING PROJECT
10. DISCUSSION ON PREPARATION FOR 40 YEARS EXAMINATION
11. DISCUSSION ON BOD COMMITTEES
12. ADJOURNMENT



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## **PROCEDURES FOR ELECTING OFFICERS**

1. ELECTION OF 4 OFFICERS IN ORDER OF:  
PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER
2. VOTING IS BY SECRET BALLOT ON BALLOTS PROVIDED AT MEETING.
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**

**THOSE NAMES WILL BE HIGHLIGHTED ON THE BALLOT FOR THAT POSITION AND GIVEN OUT FOR THE BOARD TO VOTE FOR ONE CANDIDATE**

**THE BALLOTS WILL BE COLLECTED AND COUNTED FOR EACH POSITION BY SOMEONE PICKED FROM THE RESIDENTS ATTENDING THE MEETING**

**CONGRATULATIONS TO ALL NEW BOARD MEMBERS**