

CORROTOMAN-BY-THE-BAY ASSOCIATION, INC.
ANNUAL MEETING MINUTES
2:00 P.M., SUNDAY, MAY 3, 2015

Call to Order (Start time 2:00 P.M.)

Establishment of quorum

Board Attendees: Judy Atlas, Robert Bennett, Rocky Boykin, Roger Failmezger, Barry Jackson, Sam Longstreet, Maria Merkowitz, Chris Naumann, Beverly Saunders.

President Barry Jackson called the annual meeting of the Corrotoman By The Bay Association to order at 2 p.m. on Sunday, May 3, 2015, at CBTB Clubhouse. Barry Jackson recapped the accomplishments of the past year including completion of the pool renovations, conversion to salt, cover and repairs of winter damage. A new roof was installed on the rear of the clubhouse and several windows and doors were replaced.

Secretary's Report given by Robert Bennett.

Motion: To approve the minutes of the May 4, 2014 CBTB Annual Meeting.

Made by: Roger Failmezger.

Second: Barry Jackson.

In Favor: Judy Atlas, Robert Bennett, Rocky Boykin, Roger Faimezger, Maria Merkowitz, Chris Nauman, Beverly Saunders.

Abstention: Sam Longstreet.

Budget Report given by Roger Failmezger.

Motion: To accept the Budget Report.

Made by: Roger Failmezger.

Second: Barry Jackson.

In Favor: Unanimous

Treasurer's Report given by Chris Naumann.

Motion: To approve the Treasurer's Report.

Made by: Roger Failmezger.

Second: Maria Merkowitz.

In Favor: unanimous.

Executive Session called by President to discuss dues collections.

Committee Reports

Architectural Report given by Roger Failmezger.

Two new homes built.

Communications Report given by Tara Wiktor

Newsletter to include flowers to sick residents.

Pool Report given by Barry Jackson.

Pool will open Memorial Day and maintenance man will be hired.

Roads and Grounds Report given by Robert Bennett

All roads were inspected and repaired as needed.

Member Input:

Barry Jackson and Judy Atlas were thanked for their six years of service on the CBTB Board.

Elections: William Smith, accountant for CBTB, announced the results of the election.

Newly elected CBTB Board Members:

James Allen
Jean Ehlman
Susie Pierce

Executive Session was called for election of officers and establishment of committees.

Meeting Reconvened and Announcement

2015 CBTB Board of Directors:

Robert Bennett, President
Rocky Boykin, Vice President
Chris Naumann, Treasurer
Sam Longstreet, Assistant Treasurer
Beverly Saunders, Secretary
Roger Failmezger
James Allen
Jean Ehlman
Susie Pierce

Adjournment

Motion: To adjourn.

Made by: Robert Bennett.

Second: Beverly Saunders.

In Favor: unanimous.

Meeting was adjourned at 3:30 P.M.

Minutes by Robert Bennett, May 3, 2015