

WEST BAY CONDOMINIUM ASSOCIATION, INC.
2022 ANNUAL MEMBERSHIP MEETING MINUTES
WEDNESDAY, JANUARY 26, 2022 @ 9:00 AM
Location: Via WebEx

Stephen announced a quorum of the membership had been obtained by proxy submissions and owners present by Webex.

Proof of Meeting Notice:

Stephen Skakandy reported proof of notice with the presentation of the notarized notice of meeting affidavit.

Minutes:

The minutes from the 2021 meeting were presented to the membership and a call to approve the minutes was offered. After time passed, Stephen called for a motion for the approval of the minutes. The motion was offered from the floor, followed by a second and unanimous approval.

Committee Reports:

None

President's Report:

Bill Fike provided the Presents report, advising the membership of the projects completed during the past year. These projects included:

- ✚ Roof Cleaning;
- ✚ Color changes for the building painting project;
- ✚ Building repair punch listing;
- ✚ Wood repairs and the AC shed project;
- ✚ Water Users Agreement.

Bill concluded his report by congratulating Dick Evans and Bob Gunia for their new positions on the West Bay Board of Directors.

Bob provided the Treasurer's report beginning with an update on the 2021 year-end audit progress followed by a review of the year-end financial status.

He provided details on the bank balances, expenses throughout the year for maintenance and general improvement items as well as a review of the 2022 budgetary increase to \$1,700 per unit per quarters

After financial questions were answered, the membership discussions opened with owners asking questions regarding the landscaping and community amenities. Owner questions were answered by Bill Fike; Bob Gunia, Diane Gustafson and Fred Muir.

After all questions were addressed the 2022 Annual Membership meeting adjourned at 9:45 AM.

Respectfully submitted by



Stephen Skakandy, LCAM

For and on behalf of the Board of Directors