



EXCELSIOR

BEACH TO BAY CONDOMINIUMS

BOARD OF DIRECTORS ORGANIZATIONAL MEETING NOVEMBER 11, 2023

MEETING CALLED TO ORDER: 10:10am in Excelsior Community Room by Terry Jones, Outgoing President.

Roll Call: In Attendance: Gail Loy, Janet Kaplan, Bill Traeger, Trish Wittmus and Mike Baum. On Zoom: Jamie Petkunas and Mike Mazzurco. Manager Dan Watnem was in attendance. A quorum was established

New Business:

Election of Officers:

After much discussion, it was determined that all Board members were not interested in becoming the President of the Board of Directors. At this point, Trish Wittmus resigned from the Excelsior Board of Directors, leaving one opening on the Board. Janet Kaplan then nominated Terry Jones to return to the Board of Directors for one year. Mike Baum seconded the motion. The Motion carried 6-0 with the remaining Board members.

Janet Kaplan nominated Terry Jones for president. Mike Baum seconded the motion. Motion carried 7-0

Terry Jones nominated Bill Traeger for Vice President. Janet Kaplan seconded the motion. Motion carried 7-0.

Terry Jones nominated Janet Kaplan for treasurer. Bill Traeger seconded the motion. Motion carried 7-0.

Terry Jones nominated Jamie Petkunas for secretary. Janet Kaplan seconded the motion. Motion carried 7-0.

New Bank Signature Cards:

Mike Baum has been added to sign checks: Terry Jones, Janet Kaplan and Bill Traeger remain existing signers. Nelly Vazquez, Lisa Donatelli, Scott Burson no longer have check signing ability. Terry Jones moved that Mike be approved to sign checks and Scott be removed. Janet Kaplan seconded the motion. Motion passed 7-0.

Assignment of Committees:

Social Committee: Sue Traeger was nominated by Terry Jones. Gail Loy seconded the motion. Motion passed 7-0.

Building Committee: Terry Jones was nominated by Janet Kaplan. Bill Traeger seconded the motion. Motion passed 7-0.

Insurance Committee: Mike Baum was nominated by Janet Kaplan. Terry Jones seconded the motion. Motion passed 7-0.

Landscape Committee: Bruce Ketcham was nominated by Terry Jones. Bill Traeger seconded the motion. Motion passed 7-0.

Compliance Committee: Scott Burson was nominated by Terry Jones. Bill Traeger seconded the motion. Motion passed 7-0.

Real Estate Committee: Mike Baum was nominated by Terry Jones. Janet Kaplan seconded the motion. Motion passed 7-0.

Terry Jones moved to adjourn the meeting. Janet Kaplan seconded the motion. Meeting adjourned at 11:20am

Meeting minutes respectfully submitted by Secretary – Jamie Petkunas