



March 26, 2025, Board of Directors Annual General Meeting

1. Call to Order

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| Call to Order: | Meeting called to order at 7:00pm |
| Roll Call | Present: S. Pettigrew, P. Ritchie, A. Shankland, D. Stephenson, J Mastrantonio, C Stalioraitis, C Robinson LCAM Absent: Terry Kurmay Attorney: Jonathan Damonte, B.C.S., Damonte Law Accountant: Joe Dilascio, CPA, Newman & Dilascio CPA's & Advisors |
| Approve Minutes | Motion by J Mastrantonio, 2 nd by C Stalioraitis to approve 2024 AGM and Organizational Meeting Minutes. Approved 6-0 |

2. Moment of silence

3. Proof of Notice of Meeting provided by C Robinson, LCAM

4. Certified Quorum. The meeting required a quorum of 65 owners and/or proxies, which was not met. No official meetings are required due to no quorum.

5. Motion to adjourn by J Mastrantonio, 2nd by D Stephenson. The meeting was adjourned at 7:07pm.

Submitted by: Andy Shankland, Secretary, Board of Directors,
Sea Horse Park Homeowners Association, Inc.