

TernBay Homeowners Association
545 Pinellas Bayway
Tierre Verde, FL 33715

The February, 2009 annual Membership board meeting convened on 17 February at the Mercantile Bank on Pinellas Bayway at 7PM. The Membership meeting is one month late due to no quorum available in January.

Board members present were:

- Ruud Hartog- President
- Tom Torgersen – Vice President
- Ann Lewis – Secretary
- Steven Burger – Member at large

Absent was

- Brian Carroll-Secretary

The sole purpose of this meeting was to elect and appoint two members of the Board of Directors who's terms had expired.

ELECTION OF NEW BOARD MEMBERS

There were two board positions up for re-election. An email was distributed to all unit owners by Ruud Hartog (nominating committee) in early February 2008 soliciting volunteers. There were no responses. It was also mentioned that according to the by-laws, the board can officially operate with a minimum of three elected board members. The nominating committee has received letters of intent from Steven Burger (unit 402), and Brian Carroll (unit 403). Ruud Hartog asked if there were any candidates from the floor. There were no nominees.

Proxies which had been distributed previously to all unit owners were opened and counted by Ruud Hartog and verified by one of the homeowners in attendance. The votes from those home owners in attendance were then tallied. The vote came back as follows:

- Brian Carroll - 9 votes
- Steven Burger – 9 votes

Ruud Hartog made a motion to approve the newly elected board members. Tom Torgersen 2nd and the motion was approved.

The new board will consist of the following members:

- Ruud Hartog
- Tom Torgersen
- Ann Lewis
- Steven Burger
- Brian Carroll

There was no further business and the meeting was adjourned at 7:40PM

Respectfully submitted

Ruud Hartog
President, TBHOA

Draft 3-151-09