

Minutes of Tern Bay Homeowners Association

Annual Members Meeting

January 18, 2017

- 1. Roll call – Bob Alger, Sam Kazbour, Phil DiGenova. Mike McDermott.*
- 2. Directors – Bob Alger volunteered to remain and Gary Celli volunteered to join the board. No other members present volunteered (there was another volunteer that offered if we needed to fill the vacancy). No vote was required, therefore all Directors were seated.*
- 3. Open forum for members – general information was provided. No items requiring specific action were brought forward.*

Meeting adjourned

Board Meeting

January 18, 2017

- 1. Roll call – Bob Alger, Sam Kazbour, Phil DiGenova. Mike McDermott, Gary Celli.*
- 2. Officers determination:*

Phil DiGenova – President/

Bob Alger –

Vice-President

Sam Kazbour – Treasurer/

Gary Celli –

Secretary

- 3. Minutes approval – 9/20/16, 11/15/16*

(Gary Celli abstained as he was not a director at these meetings.)

- 4. New business –*

Discussion regarding background checks besides sales or rentals. No action

To be taken at this time.

Meeting adjourned