

Sea Pines Homeowners Association and
Sea Pines Condominium Associations
Annual Meeting Minutes
May 26, 2019

1 Call to Order

2 The 45th Annual Meeting of the Sea Pines Homeowners Association and Sea Pines Condominium
3 Associations was called to order by Facilities Management Board (FMB) president Bob Wiesel at 9:33 am at
4 the Brewster Ladies Library, Brewster, Massachusetts.

5 Attendance

6 Facilities Management Board (FMB) Members and Condominium Officers.

7 Phase 1: James, Soylemez, Prescott

8 Phase 2: Smiledge, McGrail, Milligan

9 Phase 3: Austin, Smaglia, Dennett

10 Phase 4: Grottkau, Harris, Wiesel

11 Homeowners: Approximately 65 homeowners.

12 Managing Agent: Ryan McGowan (Mercantile Property Management Corporation)

13 Welcome

14 Bob Wiesel welcomed homeowners and introduced the FMB members and the Managing Agent.

15 Confirmation of Quorum

16 **Presence of a quorum for each Condominium was confirmed.**

17 Proof of Notice

18 **MOTION (Grottkau/Austin) to waive the Proof of Notice. APPROVED unanimously.**

19 Approval of Minutes

20 **MOTION (Grottkau/Austin) to waive the reading of the minutes of the May 27, 2018 Annual Meeting and**
21 **approve the minutes. APPROVED unanimously.**

22 Remembrance

23 A moment of silence was observed in remembrance of Sea Pines homeowners Shirley Stehman and David
24 Sullivan who had died since the last Annual Meeting.

25 Reports of the Officers

26 • President

27 ○ Recognition Program.

28 ○ 2019 Beach Party.

29 ○ Electrical Infrastructure Update.

30 ○ Drainage Systems Improvements.

31 ○ Insurance Reminders.

32

- Treasurer
 - 2018 Operating Budget
 - 2019 Operating Budget (YTD)
 - Reserve spending plan and balance
 - Investment Accounts
 - Outstanding Loans

Committee Reports

- Grounds Committee Report. (Prescott)
- Clubhouse Committee Report. (Harris)
- Bluff Committee Report. (Wiesel)
- Communication Committee Report. (McGrail)

Election of Condominium Board of Managers

Nominations:

Phase 1 Ekrem Soylemez. No nominations from the floor. **MOTION to close nominations (James/Prescott) Approved.**
Phase 2 Peter Smiledge. No nominations from the floor. **MOTION to close nominations (Milligan/McGrail) Approved.**
Phase 3 Carol Austin. No nominations from the floor. **MOTION to close nominations (Smaglia/Dennett) Approved.**
Phase 4 Robert Wiesel. No nominations from the floor. **MOTION to close nominations (Grottkau/Harris) Approved.**

Elections:

Because the election for each phase was uncontested, a **MOTION was made (Grottkau/Harris) to record one (1) vote for each nominee above and thereby elect all the above nominees to serve on the respective Board of Managers and the FMB.**

Old Business

- None

New Business

- None

Adjournment

Meeting was adjourned at 11:15 am

Respectfully submitted,



Peter K. Smiledge, Clerk