

**Shark Key Homeowners Association
Board Meeting
March 16, 2019**

Location

Shark Key Clubhouse

Attending

Green, Hainline, Mirabile, Adamany, Ryan

Staff Attending

Sterling Christian - CAC

Randy Niles - CAC

Meeting Minutes

CALL MEETING TO ORDER

President Green called the meeting to order at 3:22 pm and determined a quorum was present. It was also noted the meeting was properly noticed to HOA members.

APPOINTMENT TO FILL VACANT BOARD SEAT

Motion by Adamany and seconded by Ryan to appoint Dave Hainline to the BOD to fill vacancy that occurred as a result of Jason Pollner's resignation. One year of term remaining.
Motion Carried

ELECTION OF OFFICERS

Motion by Adamany and seconded by Ryan to elect the following slate of officers on the condition that President of the board of directors and Chairman of the ARB are not held by the same individual:

President: David Green
Secretary & VP: Bill Adamany
Treasurer: Rob Mirabile
Vice President: Dave Hainline

Vice President & BOD Liaison: Jason Pollner

Motion Carried

APPOINTMENT OF COMMITTEES

Motion by Hainline and seconded by Mirabile to appoint the following committees:

**Architectural
Review Board (ARB)**

Coreen Adamany - Chair
Dave Green
Jim Stocklas
David Small

**Nominating
Committee**

Dave Hainline
Bill Adamany

**Maintenance
Committee**

Jason Pollner
Tom Cullen
Jim Stocklas
John Ryan

Motion Carried

ADJOURN

adjourned at 3:44 pm

Submitted by: _____
William Adamany, Secretary