CORAL HAMMOCK HOMEOWNER’S ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

ANNUAL MEETING MINUTES

Open Conference Call VIA Zoom

Key West, FL

6:00 PM, Monday, November 23, 2020

1. CALL TO ORDER BY CHAIRPERSON:

The Annual Meeting was called to order by President Mark MacLaughlin at 6:38 p.m.

2. CERTIFYING QUORUM:

President Mark MacLaughlin, Secretary Georgianna Skinner, Vice President Roy Svenningsen, Director Judy Bringle, Director Bob Jabour, Director Bob Quinn, and Treasurer Steve Bringle were present via Zoom. Operations Director Sterling Christian, Community Association Managers Michael Henriquez, Randy Niles and Tracey Barrera were present on behalf of Management via Zoom.

Sign-in sheet of those who attended by Video and/or Conference Call is attached.

3. PROOF OF MEETING NOTICE

Community Association Manager Mike Henriquez provided proof of meeting notice by affidavit.

4. APPROVAL OF PRIOR MINUTES:

Secretary Georgianna Skinner motioned to approve prior Annual Meeting minutes. Director Bob Jabour seconded. The motion passed unanimously.

5. REPORTS OF OFFICERS:

President Mark McLaughlin gave an update on the timeline of the legal case. A Notice of Appeal will be filed on November 25, 2020. The Board will be working with a planning consultant on the zoning of the property.

President Mark MacLaughlin and Treasurer Steve Bringle will get a projection from

Attorney Simone on the legal fees in the coming year.

6. UNFINISHED BUSINESS

None was presented.

7. NEW BUSINESS

None was presented.

8. QUESTIONS AND COMMENTS

None were presented.

9. ADJOURNMENT

President Mark MacLaughlin motioned to adjourn the meeting at 7:43 pm. Motion was unanimous.

Respectfully submitted,

Randy Niles

Property Manager, Coral Hammock