

# **Lanai Condominium Association Annual Meeting Minutes July 21,2022**

Meeting was called to order at 7 pm by President Gary Jugert. Those in attendance were: Toby Clark, Chrisann Steurer and Matthew Lea (via Zoom). Those absent were: Maddie Clark, Sandi Smith and Frank Branham who had moved. Wendy Klein, CAP Management was also absent from this meeting.

Gary announced that 29 ballots had been collected and we were still in need of 5 more votes. He would go around and collect ballots until the necessary amount for a quorum was reached. As of this writing, (8/4/22), 41 ballots have been received and counted. This election was uncontested so those receiving enough votes to form the new Board were: Gary Jugert, Elle Walters and Bill Loper.

The minutes from last year, 2021, were read aloud and a motion to accept the minutes from the Annual meeting last year was called for by Gary and seconded by Toby. Minutes were approved.

This meeting had 10 residents in person and 6 by Zoom.

Motion was called to adjourn to the July meeting by Toby and seconded by Chrisann. Motion passed.