

Bayberry Cove Property Owners' Association
Annual Meeting Minutes
March 26, 2014

- I. Persons in Attendance**
 - A. President: Todd Breeding
 - B. Vice-President: James Rivoir
 - C. Treasurer: Brooke Gordon
 - D. Secretary: Laura Fleming
 - E. Carol Martins
 - F. Homeowners (6 in-body / ?? via proxy)

- II. Call-to-Order:** Todd Breeding, President (7:00 p.m.)

- III. Introduction of Candidates:** One (1) Board Position Open
 - A. Todd Breeding
 - B. Whitney Moore

- IV. Nominations from the Floor / Distribution of Ballot Sheets**

- V. Casting of Ballots**

- VI. Counting of Ballots:** By two (2) volunteer homeowners

- VII. Election Results:** Todd Breeding re-elected to Board

- VIII. Slate Positions Determined by Board Members**
 - A. President: Todd Breeding
 - B. Vice-President: Jamie Rivoir
 - C. Treasurer: Brooke Gordon
 - D. Secretary: Laura Fleming
 - E. Member-at-Large: Carol Martins

- IX. Meeting Adjourned:** (7:15 p.m.)

_____ Date _____ Date _____
(Todd Breeding, President) (Laura Fleming, Secretary)