

Tortuga Owners:

The **2021 Annual Meeting** last evening was attended by owners of 56 units. Of those 56, 33 attended via Zoom. 4 people representing 2 units attended in person: Mark Dwyer who chaired the meeting, and three owners who helped count the proxy votes. 21 were represented by proxy.

The results of the **Proxy Vote** were as follows:

Resolution #1 - Waiver of 100% Reserves passed: **54 YES, 2 NO.**

Resolution #2 - Reallocation of Reserves passed: **52 YES, 4 NO.**

Resolution #3 - Waiver of Full Audit for 2021 (in favor of an Audit Review) passed : **55 YES, 1 NO.**

### Results of the **Board of Directors' Organizational Meeting**

There was no election this year as only three candidates applied for election to four open seats. Karen Smith was appointed by the Board to fill the remaining seat. Here are the standings for 2021:

Fred Booth was seated for 2-years.

Ken Sampen was seated for 2-years.

Mark Dwyer was seated for 2-years.

Karen Smith was appointed for 1-year by unanimous consent.

Mark Dwyer has 1 year remaining.

Tony Bedalov has 1 year remaining.

Germaine Fritz has 1 year remaining.

**Committee Chairs appointed:**

Building Committee (co-chairs): Ken Sampen, Dave Yanda

Landscape & Grounds Committee: Doug Smith

Personnel Committee: Germaine Fritz

Ron