

**Beachwood Bay Estate Condominium Association
General Session Meeting Minutes
February 4, 2024**

Notice

Upon notice, duly given and received, the Beachwood Bay Estate Condominium Association General Session Meeting was to be held on February 4, 2024 @ 9:00am via Go To Meetings.

Board Members Present

Colin White, President
Gary Illiano, Vice President, Treasurer
Bekki Cummings, Secretary
Duane Fox, Member at Large
Carol Coryea, Member at Large

Residents Present

Pat Clark
Heather and Dave Brockway
Jim and Deb
George Rhyne
Jon LeClair
Adam Meyer
Ann Cummings
Dan Morin
Dorothy- 9:05
Nancie- 9:07
Jeanne- 9:10

Call to Order

The meeting was called to order at 9:05am.

General Session Disclosure

The Board and residents met with the understanding that the ratification of the decision made at the executive meeting would be voted on by the board members after a discussion from the residents. Then an open member forum for future suggestions or comments would occur as well.

Discussion and Ratification of the engagement of Joey Dennison at the Shiretown Property Management

Gary Illiano explained the duties that Joey Dennison would be held responsible for which included being available 24 hours a day 365 days a year for maintenance issues and as needed to resolve problems while working with Heather Meagan at MREM.

Residents were asked to speak about this engagement before a vote by the board.

Open Forum for suggestions and ideas to be discussed in the future by the board

A suggestion of more meetings with the members (residents) would be appreciated. Suggestion of monthly meetings with a set date and time. Suggestion of making the transition updates being posted on the website. A suggestion of an executive session to discuss topics, then a general session to listen to the members (residents) about the topic and then have another executive session to discuss the members thoughts, and then a final general session to publicly vote on the topic.

Ratification of executive session

A motion was made to vote for the engagement of Joey Dennison at Shiretown Property Management Company. A second was given and a roll call vote commenced.

Gary- Yes
Bekki- Yes
Colin- Yes
Carol- No
Duane- Yes

Yes- 4
No-1

The engagement of Joey Dennison at Shiretown Property Management Company was voted in favor for being the on-site maintenance management company of Beachwood Bay Estates.

Adjournment

There being no further business to discuss, the General Session was adjourned at 10:14am.